

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1173480-1

Total Deleted Page(s) = 146

Page 22 ~ b6; b7C;
Page 27 ~ b6; b7C; b7D; b7E;
Page 28 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b6; b7C; b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b6; b7C; b7D; b7E;
Page 49 ~ b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 54 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7D; b7E;
Page 56 ~ b6; b7C; b7D; b7E;
Page 57 ~ b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 61 ~ b6; b7C; b7D; b7E;
Page 62 ~ b6; b7C; b7D; b7E;
Page 63 ~ b6; b7C; b7D; b7E;
Page 64 ~ b6; b7C; b7D; b7E;
Page 65 ~ b6; b7C; b7D; b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;
Page 77 ~ b6; b7C; b7D; b7E;
Page 78 ~ b6; b7C; b7D; b7E;
Page 79 ~ b6; b7C; b7D; b7E;
Page 80 ~ b6; b7C; b7D; b7E;
Page 81 ~ b6; b7C; b7D; b7E;
Page 82 ~ b6; b7C; b7D; b7E;
Page 83 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;

Page 91 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 132 ~ b6; b7C;
Page 133 ~ b6; b7C;
Page 134 ~ b6; b7C;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 155 ~ Duplicate;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;
Page 162 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D; b7E;
Page 174 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 180 ~ b7D;
Page 181 ~ b6; b7C; b7D; b7E;

Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D; b7E;
Page 184 ~ b6; b7C; b7D; b7E;
Page 185 ~ b6; b7C; b7D; b7E;
Page 189 ~ b6; b7C; b7D; b7E;
Page 190 ~ b6; b7C; b7D; b7E;
Page 191 ~ b6; b7C; b7D; b7E;
Page 192 ~ b6; b7C; b7D; b7E;
Page 194 ~ b6; b7C; b7D; b7E;
Page 195 ~ b6; b7C; b7D; b7E;
Page 196 ~ b6; b7C; b7D; b7E;
Page 197 ~ b6; b7C; b7D; b7E;
Page 198 ~ b6; b7C; b7D; b7E;
Page 199 ~ b6; b7C; b7D; b7E;
Page 200 ~ b6; b7C; b7D; b7E;
Page 201 ~ b6; b7C; b7D; b7E;
Page 202 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D; b7E;
Page 205 ~ b6; b7C; b7D; b7E;
Page 206 ~ b6; b7C; b7D; b7E;
Page 207 ~ b6; b7C; b7D; b7E;
Page 208 ~ b6; b7C; b7D; b7E;
Page 212 ~ b6; b7C; b7D; b7E;
Page 213 ~ b6; b7C; b7D; b7E;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7D; b7E;
Page 216 ~ b6; b7C; b7D; b7E;
Page 217 ~ b6; b7C; b7D; b7E;
Page 218 ~ b6; b7C; b7D; b7E;
Page 219 ~ b6; b7C; b7D; b7E;
Page 220 ~ b6; b7C; b7D; b7E;
Page 221 ~ b6; b7C; b7D; b7E;
Page 222 ~ b6; b7C; b7D; b7E;
Page 228 ~ b6; b7C; b7D; b7E;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C; b7D; b7E;
Page 240 ~ b6; b7C; b7D; b7E;
Page 241 ~ b6; b7C; b7D; b7E;
Page 248 ~ b6; b7C; b7D;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



RICHARD J. DALEY, Mayor
JAMES B. CONLISK, JR., Superintendent

6 November 1972

Mr. Roy K. Moore
Special Agent in Charge
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

Attn: Special Agent [REDACTED]

b6
b7C

Dear Sir:

Enclosed you will find a copy of a surveillance report conducted by members of this Division on Friday, 27 September 1972.

The report contains a listing of registered owners of vehicles observed at the 25th wedding anniversary celebration of [REDACTED]. The party was held at Sorini's Restaurant, 1st Avenue and 26th Street, North Riverside, Illinois. [REDACTED]

It is hoped that the contents of this report will be of some value to your office.

Sincerely,

William R. Mooney

William R. Mooney
Director
Intelligence Division

WRM/mjb

92-303-226

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

Friday

DATE OF SURVEILLANCE: 29 Sept. 1972

DATE OF REPORT 31 Oct. 1972

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE

Fixed

b6

b7C

INVESTIGATORS

[REDACTED]
WEDDING ANNIVERSARY PARTY
Sorini's Restaurant
1st Ave. and 26th Street

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

b6

b7C

2000 hours:

The reporting investigators arrived near Sorini's Restaurant, 1st Avenue and 26th Street, North Riverside, Illinois.

A twenty-fifth wedding anniversary party is being held at this restaurant in the honor of the SUBJECT [REDACTED]

[REDACTED] The following cars were observed parked near this restaurant:

Illinois
1972 LicenseRegistrationDriver's License#
Social Security#JU 7051
72 Buick✓ Accurate Plastic Molding
2411 No. Clybourn Ave.

SUBJECT MATTER OF INVESTIGATION:

(TITLE ONLY)

b6
b7C

INVESTIGATORS:

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

HH 7700
72 Lincoln

Atlas Rent A Car
C/O Dr. Ralph Delmonico
7915 Courtland
Elmwood Park, Ill.

AJ 5759
72 Toronado

Berens Auto Leasing
C/O Norman Leider
5400 No. Sheridan Rd.
Chicago, Ill.

CS 3609
71 Ford

✓ Bruno's Super Service
1801 N. Harlem
Chicago, Ill.

Continued on page-three

SUBJECT MATTER OF INVESTIGATION:

[REDACTED]

(TITLE ONLY)

b6
b7C

INVESTIGATORS

[REDACTED]

DATE OF REPORT 31 Oct: 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

[REDACTED]

775-832
72 Cadillac

Carlis Car Leasing Inc.
C/O Alex Kalamaras
400 Selbourne Rd.
Riverside, Ill.

[REDACTED]

[REDACTED]

None shown

[REDACTED]

SUBJECT MATTER OF INVESTIGATION:

[REDACTED]

b6
b7C

INVESTIGATORS

[REDACTED]

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

[REDACTED]

BA 7969
70 Cadillac

Dist Pac Corp
5303 S. Keeler Ave.
Chicago, Ill.

Not shown

[REDACTED]

Continued on page-five

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7C

INVESTIGATORS: [REDACTED]

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

760-015
72 Cadillac

Henry's Tuxedo Rental Inc.
411 Audubon Road
Riverside, Illinois

AE 9487
68 Lincoln

Industrial Fire Casualty Ins.
330 S. Wells St.
Chicago, Ill.

Continued on page-six

SUBJECT MATTER OF INVESTIGATION:

(TITLE ONLY)

b6
b7C

INVESTIGATORS:

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

LR 7138
72 Cadillac

Lease Car/America
C/O Kringas & Marzullo
William Marzullo
1857 N. Harlem
Chicago, Ill.

Not shown

Not shown

Continued on page-seven

SUBJECT MATTER OF INVESTIGATION:

(TITLE ONLY)

b6
b7C

INVESTIGATORS:

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

AW 6919
70 Cadillac

J.F. Martin Cartage Co.
8600 W. 67th St.
Hodgkins, Ill.

AC 4431
72 Buick

Park Avenue Leasing
C/O Dr. Anthony Daddono
2634 Grand
Waukegan, Ill.

524-789
70 Cadillac

✓ Parkside Motors
1301 W. Washington Blvd.
Chicago, Ill.

Continued on page-eight

SUBJECT MATTER OF INVESTIGATION:

[Redacted]

(TITLE ONLY)

b6
b7C

INVESTIGATORS:

[Redacted]

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

[Redacted]

RS 10
71 Cadillac

✓ Pros Pizza Inc.
175 W. Jackson Blvd.
Chicago, Ill.

Not shown

[Redacted]

Continued on page-nine

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7C

(TITLE ONLY)

INVESTIGATORS: [REDACTED]

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

Continued on page-ten

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7C

INVESTIGATORS [REDACTED]

DATE OF REPORT 31 Oct. 1972

ILLINOIS
1972 LICENSE

REGISTRATION

DRIVERS LICENSE #
SOCIAL SECURITY #

BA 2080
72 Buick

Street Pavers/Grade Sep Union
5835 W. North Avenue
Chicago, Ill.

None shown

continued on page-eleven

SUBJECT MATTER OF INVESTIGATION:

(TITLE ONLY)

b6
b7C

INVESTIGATORS:

DATE OF REPORT 31 Oct. 1972

The following is a list of out of state license numbers observed parked near the SUBJECT RESTAURANT:

1972 Michigan
RHD 861
73 Cadillac

Ter Haar Venhuizen Rental Company
711 Michigan Ave., Holland Michigan
✓ C/O George Colucci, Northwest Candy & Tobacco Company
3651 W. Armitage, Chicago, Ill.

1972 Michigan
214 D-10
72 Lincoln

Ter Haar Venhuizen Rental Company
711 Michigan Ave., Holland, Michigan.

1972 Wisconsin
70 Cadillac
K 37-032

✓ Sally's Steak House, 1028 E. Juneau Ave.
Milwaukee, Wisconsin.
This car is usually driven by Frank Buccieri



QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

WEDDING ANNIVERSARY PARTY

b6
b7C

Sorini's Restaurant

1st Ave. and 26th St. North Riverside, Ill.

A.N. 43507

L.R. One Shot

INVESTIGATORS [REDACTED]

TYPE OF REPORT Surveillance

DATE OF REPORT 31 October 1972

Attempt to identify the persons who attended the anniversary party:

Sorini's Restaurant:

I.D. files indicate that this restaurant is now called the Riverside Restaurant. A report dated 14 June 1972 stated that a car driven by [REDACTED] with Wisconsin license plates registered to Sallys Steak House 1028 E. Juneau Milwaukee, Wisc. was observed at this restaurant.

Accurate Plastic Molding:

I.D. files reflect that the officers are listed as [REDACTED]

[REDACTED] This company was mentioned in the 1969 issue of the Chicago Crime Commission's "Spot Lite on Crime".

Negative in the I.D. files.

b6
b7C

Negative in the I.D. files.

I.D. files shows a report dated 26 May 1971 that while in a Federal Penitentiary, [REDACTED] requested that this person be permitted to visit him.

I.D. files mention that he was listed in information sent to the Illinois Crime Commission in June of 1964; no further information was indicated.

I.D. files indicate that on 5 October 1972 he was observed in a car with [REDACTED]

Negative in the I.D. files.

Negative in the I.D. files.

Negative in the I.D. files.

QUALIFICATIONS

CASE _____

b6
b7c

SUBJECT MATTER OF INVESTIGATION: _____

WEDDING ANNIVERSARY PARTY

Sorini's Restaurant

1st Ave. and 26th St. North Riverside, Ill.

A.N. 43507

L.R.

One Shot

INVESTIGATORS _____

TYPE OF REPORT Surveillance

DATE OF REPORT 31 October 1972

Con't from page one:

I.D. files indicate that she is _____

I.D. Files--negative

I.D. Files--negative

I.D. Files indicate that _____

Bruno's Super
ServiceI.D. Files reveal that this gas station is now known
as Chest's Super Service and _____

I.D. Files--negative

I.D. Files--negative

I.D. Files--negative

I.D. Files--negative

I.D. Files--negative

I.D. Files indicate that he is an _____

I.D. Files--negative

I.D. Files are negative

Contd. on page-three

b3
b6
b7c

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED] b6 b7C

A.N. 43507

L.R. One shot

INVESTIGATORS [REDACTED]

TYPE OF REPORT Surveillance

DATE OF REPORT 31 Oct. 1972

PAGE Three

ID files indicate that he attended the [REDACTED] wedding.

ID files---negative

ID files reveal on 5 May 1958, he was arrested in a gambling raid conducted in Hillside, Illinois he was given two years probation. He has been seen at numerous hoodlum functions.

Rico Di Pasquale

ID files---negative

Dist Pac Corp

ID files---negative

ID files show that he attended the [REDACTED] wedding on 23 July 1963 and the Viola Cesario wake on 12 May 1970.

ID files---negative

ID files---negative

ID files reveal that he attended the English-Alterie wedding on 24 June 1963.

ID files---negative

ID files---negative

ID files---negative

ID files---negative

ID files---negative

ID files reveal that [REDACTED]

Contd. on page-four

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7CA.N. 43507 L.R. one shot INVESTIGATORS [REDACTED]TYPE OF REPORT Surveillance DATE OF REPORT 31 Oct. 1972PAGE FOUR[REDACTED]
Henrys Tuxedo Rental
[REDACTED]

Industrial Fire Casualty

ID files--negative

ID files--negative

ID files--negative

ID files, indicate that on 9 Dec. 1960, his car was seen parked at the Pink Clock, no further information shown.

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files indicate that he is a crime syndicate "juice" operator active in Cicero.

[REDACTED]
ID files indicate that he is the [REDACTED]
[REDACTED]

continued on page-five

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7C

A.N. 43507 L.R. one shot INVESTIGATORS [REDACTED]
TYPE OF REPORT Surveillance DATE OF REPORT 31 Oct. 1972

PAGE FIVE

ID files--negative

ID files, indicate that on 19 July 1967, a white/
female got out of a car registered to [REDACTED]
and went into the home of [REDACTED]

ID files, indicate that he is known as [REDACTED]

ID files--negative.

ID files reveal [REDACTED]

employed as an [REDACTED]

Currently

On 27 Sept. 1966
he was observed in the Golden Bear Pancake House
having a meeting with [REDACTED]

ID files--negative

J.F. Martin Cartage Co.

ID files--negative

b6
b7C

ID files--negative

ID files indicate that he [REDACTED]
[REDACTED] In 1966 he attended the
[REDACTED] Wedding. He was a close associate
[REDACTED]

Id Files--negative

ID files--negative

ID files--negative

ID files--negative

Contd. on pagesix

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7CA.N. 43507 L.R. one shot INVESTIGATORS [REDACTED]TYPE OF REPORT surveillance DATE OF REPORT 31 Oct. 1972Page Six

✓ Parkside Motors

ID files indicate that this used car lot is [REDACTED] and has been mentioned in the booklet "Spotlight on Crime" in 1958 and 1969.

ID files--negative

ID files--negative

ID files indicate that on 5 Oct. 1970, he and [REDACTED] were seen in the driveway of Joseph Gagliano, deceased crime syndicate juice operator.

ID files reveal that this company is owned by [REDACTED]

[REDACTED] who is mentioned previously in this report.

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files--negative

ID files indicate he was the [REDACTED] in 1960. Report dated 11 June 1971 states he is [REDACTED]

b6
b7C

continued on page seven

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: _____

b6
b7CA.N. 43507L.R. one shot

INVESTIGATORS _____

TYPE OF REPORT SurveillanceDATE OF REPORT 31 Oct. 1972

Page seven

ID files--negative

ID files indicate that on 13 Feb. 1963, his car was seen near Moon's Restaurant, Hamlin and Chicago Avenues at which time _____ was inside this restaurant. This location was a juice drop-off spot.

ID files reveal that a car registered to this person was observed at the _____ wedding on 24 Aug. 1969.

ID files--negative

ID files--negative

ID files--negative

ID files indicate that he is _____

ID files--negative

ID files reveal that this person attended the wake and funeral of Anthony DeMonte on 12 Aug. 1969. Also during a narcotic surveillance his car was seen parked near _____ The car of _____ a burglar was also parked near this address.

ID files reveal he attended the wake of Frank Strongy Ferarro on 1 Oct. 1961.

ID files--negative

ID files--negative

Street Pavers/Grade
Sep. Union

continued on page eight

QUALIFICATIONS

CASE _____

SUBJECT MATTER OF INVESTIGATION: [REDACTED]

b6
b7CA.N. 43507 L.R. one shot INVESTIGATORS [REDACTED]TYPE OF REPORT surveillance DATE OF REPORT 31 Oct. 1972

Page Eight

ID files--negative

ID files--negative

ID files indicate that she [REDACTED]

[REDACTED] Her car seen at numerous hood-
lum functions.

ID files--negative

ID files--negative

ID files--negative

ID files--negative

Ter Haar Venhuizen
rental company

ID files--negative

b3
b6
b7CNorthwest Candy &
Tobacco CompanyID files indicate this this firm is owned by
[REDACTED] and is located at 3651 W. Armitage.

Sally's Steak House

ID files indicate that this cafe is located
in Milwaukee, Wisconsin and is owned by [REDACTED]

ID files--negative.

b6
b7C

ID files--negative

ID files--negative

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 11, 1972

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted] advised that he was not acquainted with a restaurant formerly known as Sorini's now known as the Riverside in North Riverside, Illinois.

b6
b7C

[Redacted] indicated that he has never had any dealings with anyone in Oshkosh, Wisconsin, had never heard of the Red Star Potato Company and did not know an individual by the name of [Redacted]

The following information was obtained from

[Redacted]

Residence

Telephone Number

[Redacted]

Interviewed on 11/29/72 at Chicago, Illinois File # CG 92-3730

SAs

[Redacted]

and

PJW/catd

by

Date dictated

12/5/72

92-303-227

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1973	
FBI and is loaned to UKEE	
[Redacted]	[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 1/26/73

FROM : SAC, CHICAGO (92-3730)

SUBJECT: LOUIS MARTIN FAZIO (DECEASED)
AR

Re Milwaukee letter to Chicago dated 10/18/72; and
Chicago airtel to Milwaukee dated 10/20/72.

Enclosed for the Milwaukee Division are nine copies
of an FD-302 reflecting an interview with [redacted] It
should be noted that [redacted]

b6
b7C

[redacted] Also
enclosed for the information of the Milwaukee Office is a
confidential copy of a surveillance report made by the Chicago
Police Department Intelligence Division on September 29, 1972,
at Sorini's Restaurant, North Riverside, Illinois.

[redacted] Organized Crime Supervisor,
Illinois Bureau of Investigation, 209 North Michigan, Chicago,
Illinois, advised on October 12, 1972, with reference to a by-
line authored by ART PETACQUE, which appeared in the "Chicago
Sun-Times" on October 10, 1972, that the Agents assigned to
investigate the involvement of [redacted] SAM DE STEFANO and
[redacted] in the gangland slaying of LEO FOREMAN, for
which murder these individuals had been indicted, were concen-
trating exclusively on the FOREMAN murder. None of the Agents
involved in the investigation had been assigned to the WILLIAM
JACKSON murder [redacted]

b6
b7C
b7D

[redacted]
further indicated that LOUIS FAZIO had never figured in the
FOREMAN murder and for this reason no plans had been formulated
to call FAZIO before a Grand Jury. [redacted] did indicate,
however, that LOUIS FAZIO was very close to SAM DE STEFANO and
[redacted] aka [redacted].

Records of the Illinois Bell Telephone Company, 300

2 - Milwaukee (Enc. 10)
1 - Chicago
PJW:MAH
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll

92-303-228

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1973	
FBI - MILWAUKEE	

b6
b7C

CG 92-3730

West Washington, reflect the following subscribers to telephone numbers previously furnished by the Milwaukee Division:

Telephone Number

Subscriber

889-4949

Ferrara Caterers
The Ferrara Manor
5609 West North
Chicago, Illinois

944-2172

Diners Club
875 North Michigan
Chicago, Illinois

275-0500

Northwestern Golf Company
4701 North Ravenswood
Chicago, Illinois

381-7171

Corner Cupboard
200 Railroad
Barrington, Illinois

In view of the obvious commercial nature of the foregoing subscribers, no further investigation was conducted

679-5082
(changed to
674-3630)

Gilbert Miller Agency and Others
8743 St. Louis
Skokie, Illinois

CG 92-3730

782-0244

Brown, Stine, and Cook
135 South LaSalle
Chicago, Illinois
(law firm)

Chicago indices fail to reflect any references to be identifiable with any of the aforementioned individuals or firms.

[REDACTED] b6
[REDACTED] b7C

Chicago indices reflects that [REDACTED] is an

[REDACTED]
[REDACTED]
[REDACTED] This motel was owned and managed by Chicago hoodlum [REDACTED] Chicago indices reflects that [REDACTED] during engagement at the Sahara Inn in 1965 was beaten unmercifully.

[REDACTED]

Chicago indices reflects that [REDACTED] is

[REDACTED]
Investigation for [REDACTED] when [REDACTED] was Cook County Sheriff. It should be noted that [REDACTED] is a very [REDACTED] It should be further noted that [REDACTED] is reported to be a [REDACTED]

It should be further noted that [REDACTED] is

[REDACTED]

The records of Dun and Bradstreet, 300 West Adams, Chicago, Illinois, reflected that Gilbert Miller Agency, is

CG 92-3730

a theatrical booking agency [REDACTED]
[REDACTED]

346-8448

CHARLES R. WINKLER
ANTHONY J. FORNELLI
(law firm)
188 West Randolph
Chicago, Illinois

b6
b7C

Chicago indices were negative regarding [REDACTED]
It was determined that [REDACTED] currently in
private law practice is a former Assistant Corporation
Counsel for the City of Chicago.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with
SA [REDACTED] Illinois Bureau of Investigation
and with the Cook County States Attorney's Office, for any
developments relating to the death of the captioned victim.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : SAC, BOSTON (92-1817) (RUC)

SUBJECT: LOUIS MARTIN FAZIO -
Deceased
AR

DATE: 2/8/73

Re Milwaukee airtel 12/22/72.

Enclosed is a photograph and booking sheet from
the Brookline, Mass. PD for [REDACTED]

b6
b7C

This individual is not identical with [REDACTED]

Records, Department of Corporations, Commonwealth of
Mass., as checked by SC [REDACTED] on 1/24/73, show

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

- ② - Milwaukee (Encl. 2)
1 - Boston
DMC:gm
(3)

*advised per
details 2/12/73*

92-303-234

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1973	
FBI-MILWAUKEE	



BS 92-1817

He said he was last in Milwaukee in May, 1972, and has eaten at FAZIO's restaurant on two occasions. He does not know the FAZIOS but thinks one or two of them may have come to his table while eating in the restaurant in May, 1972, as [redacted] knew them. He did hear that one of the FAZIOS was a bad guy and recently got out of prison. He heard from [redacted] that FAZIO had been killed but learned nothing further. He knows nothing about the meeting described in referenced airtel.

b6
b7C

Records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Mass., the central repository for all criminal and conviction records in the Commonwealth of Mass., as checked by SC [redacted] on 2/7/73, show that [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (P)

DATE: 2/27/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIS MARTIN FAZIO - Deceased
AR—

This file is being maintained in a pending status and all informant information referring to the subject's death is being channeled into this file and in any other pertinent files.

On several occasions, at the request of the Milwaukee Police Department, out-of-state leads have been covered with the results orally disseminated to [REDACTED] who is primarily responsible for the murder investigation.

Questioning various Milwaukee hoodlums has been initiated through the technique of opening the conversation with questions concerning FAZIO's death, then leading to other pertinent anti-racketeering and intelligence information.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will keep file pending and informant coverage reference his death.

2 - Milwaukee
CRB/eac
(2)

[Handwritten signature/initials inside a large oval]

235
92-303-234

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1973	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C



INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

2/20/73

Re

LOUIS FAZIO - DECEASED

Field File No. 92-303

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6

b7C

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Complexion		Age		

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 3-1-73

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, Milwaukee

Send Copies To:

92-303-237

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 5 1973	
FBI - MILWAUKEE	

b6

b7C

RECEIVED

LED 53

60-123

4/10/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *[Signature]* SAC, MIAMI (92-988) (P)

SUBJECT: LOUIS MARTIN FAZIO
(DECEASED).

DATE: 3/1/73

Re Miami letter dated 1/22/73.

[Redacted] on 2/21/73, advised *[Redacted]*

b6
b7C
b7D

[Redacted] advised that *[Redacted]*

- ② - Milwaukee
- 1 - Chicago (92-371) (Info)
- 2 - Miami (1 - 92-988)
(1 - 92-371)

PCC/pap
(5)



5010-108-02

92-303-239

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1973	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-988

[redacted] on 2/22/73. advised [redacted]
[redacted]

b6
b7C
b7D

[redacted] on 2/22/73. advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted]
For the information of Milwaukee, [redacted] arrived
[redacted]

b3
b6
b7C

[redacted] was served with a subpoena by Buagents,
Miami, to appear before the Federal Grand Jury on 2/13/73,

b6
b7C

MM 92-988



b3
b6
b7C

SAC, MILWAUKEE (92-228) (P)

4/6/73

SA [REDACTED]

b6
b7C

[REDACTED]
AR

OO: MILWAUKEE

On 3/5/73, subject telephonically contacted the Milwaukee Office and was desirous of speaking with SA [REDACTED] however, SA [REDACTED] was on special at Wounded Knee, South Dakota, and the writer contacted [REDACTED] at which time [REDACTED]

b6
b7C

On 3/12/73, the writer accompanied by SA [REDACTED] interviewed the subject at his residence and found the subject to be very friendly and candid with an apparent high opinion of the FBI.

b6
b7C
b7D

5 - Milwaukee
(1 - 92-228)
(1 - 92-316)
(1 - 92-1092)
(1 - 92-315)
(1 - 92-303)

EDM/cmg
(5)

92-303-244

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1973	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *[Signature]* SAC, MIAMI (92-988) (RUC)

SUBJECT: LOUIS MARTIN FAZIO
(DECEASED)

DATE: 4/12/73

Re Miami letter dated 3/1/73.

[Redacted] on March 18, 1973, advised *[Redacted]*

b6
b7C
b7D

[Redacted] on April 3, 1973, advised *[Redacted]*

b6
b7C
b7D

[Redacted] on April 3, 1973, advised that *[Redacted]*

b6
b7C
b7D

- (2) - Milwaukee
3 - Miami
(1 -92-988)

b7D

PCC/ab
(5)

b6
b7C



5010-108-02

92-303-245

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1973	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-988

[redacted] on April 3, 1973, advised [redacted]
[redacted]

b6
b7C
b7D

SAG, MILWAUKEE (94-316) (P)

4/30/73

SA

b6
b7C

FRANK PETER BALISTRIERI
AR

Attached hereto is a copy of an FD-302 reflecting observations of the writer at the Centre Stage Dinner Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin, on 4/23/73.

1-(94-316)
1-(92-165)
①-(92-303)
1-(92-554)
1-(92-599)
CH:mhb (92-226)
(5)

mhb

92-303-246

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1973	
FBI-MILWAUKEE	

[Handwritten initials]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/73

Between the hours of 12:05 a.m. and 1:02 a.m., April 23, 1973, Special Agent [] was in the Cocktail Lounge of the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, and made the following observations:

b6
b7C

FRANK BALISTRIERI was engaged in conversation with an unknown white male at the bar in the Cocktail Lounge when SA [] entered the Centre Stage. SA [] took a seat at the bar and then observed STEVE DE SALVO walking alone in the lobby area of the establishment. [] was observed behind the bar serving drinks to customers.

b6
b7C

At approximately 12:12 a.m., FRANK BALISTRIERI was observed to engage in conversation with [] near the entrance to the Cocktail Lounge.

b6
b7C

At approximately 12:20 a.m., BALISTRIERI approached an unidentified white male, who was sitting next to SA [] and began an extended conversation with this individual. The conversation was in hushed tones, however, the following comments by BALISTRIERI were overheard from the dialog between the two men:

BALISTRIERI commented that [] knows his law." BALISTRIERI stated, "If I can't afford to go to Europe, I'll take a vacation in West Allis," and then laughed. BALISTRIERI stated, "I'll be incommunicado tomorrow; they won't find me." BALISTRIERI commented concerning LOUIE FAZIO and the FBI and was overheard to say specifically, "The FBI should have offered him protection," speaking of FAZIO, and the figure \$500 was mentioned in connection with this. BALISTRIERI then related an incident to the unidentified male on an occasion when a cocktail waitress in an unnamed establishment discovered his identity and in BALISTRIERI's words, "became all shook up." BALISTRIERI made several comments concerning his "notoriety."

Interviewed on 4/23/73 at Milwaukee, Wisconsin File # MI 94-316

by SA [] Date dictated 4/24/73

b6
b7C

-2-

MI 94-316

BALISTRIERI discontinued speaking with the individual sitting next to SA [] at approximately 1:00 a.m., at which time SA [] left the Centre Stage, approximately 1:02 a.m.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (P).

DATE: 5/3/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIS FAZIO -
DECEASED
AR

On 4/30/73, SA [REDACTED] Firearms Division, FBI Laboratory, telephonically advised the writer that in no way could a colt .38 short fire a .38 special projectile, concluding that the weapon obtained from the Grafton Police Department, which was the property of [REDACTED] could not have been the murder weapon in the FAZIO killing.

The weapon was returned to the Grafton Police Department and receipt was placed in the 1A section of this file.

[REDACTED] Milwaukee Police Department, was advised.

CRB/ltm
(1) *ltm*

92-303-249

SEARCHED	INDEXED
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAY 3 1973	
FBI-MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (P)

DATE: 5/3/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIS FAZIO - Deceased
AR

On 4/24/73, [REDACTED] Grafton
Police Department, advised that on 12/28/73, [REDACTED]

b6
b7C

Since the killing of FAZIO, a source has

b6
b7C
b7D

A lead has been set out under MI 92-450 [REDACTED]
[REDACTED] residence and
activities in California.

LEAD

MILWAUKEE DIVISION

b6
b7C

At Milwaukee, Wisconsin

1. Will obtain gun from [REDACTED] and send to
Lab for ballistics comparison.

2. Will maintain liaison with [REDACTED]

2 - 92-303
1 - 92-450
CRB/ea
(3)
CRB

[Handwritten signature]

92-303-250

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1973	
FBI - MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : SAC, MIAMI (92-988) (C)

SUBJECT: LOUIS MARTIN FAZIO
(DECEASED)

DATE: 5/15/73

[redacted] on April 18, 1973, advised his

b6
b7C
b7D

[redacted] advised on May 3, 1973, that

b6
b7C
b7D

The PCI reported [redacted]

b6
b7C
b7D

- ② - Milwaukee
2 - Miami
PCC/es (1 - 92-988)
(3) (1 - [redacted])
(4)



5010-108-01

92-303-251

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

b7D

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73

[redacted] was contacted at his [redacted]
[redacted] was advised of the identities of the interviewing Agents.

b6
b7C

[redacted] was questioned about the recent murder of SAM DE STAFANO in Chicago. He said that he knew DE STAFANO, but had not seen him in some time and knew nothing of his death other than what was in the papers.

[redacted] was questioned about the murder of LOUIS FAZIO in September, 1972, and he said he could not understand why anyone would murder FAZIO because "FAZIO was such a nice peaceful fellow."

[redacted] advised that he has not seen [redacted] for some time. He explained that [redacted]
[redacted]

[redacted] advised that he does not really associate with FRANK BALISTRIERI "or any of those boys" any more because he does not go downtown any more.

b6
b7C

[redacted] advised that he knows [redacted] from Chicago and from [redacted]

[redacted] advised that he felt that the fire that destroyed his store on Mitchell Street was caused by a faulty furnace. He further advised that he does not feel that anyone is out to hurt him.

It was observed that [redacted]
[redacted]

Interviewed on 4/30/73 at Milwaukee, Wisconsin File # 92-303-252
MT 92-57

by SA [redacted] &
SA [redacted] sb1

Date dictated 4/30/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/15/73	INVESTIGATIVE PERIOD 2/15/72 - 5/15/73
TITLE OF CASE LOUIS MARTIN FAZIO - DECEASED		REPORT MADE BY SA 	TYPED BY 1. ^{b6} _{b7C}
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 2/11/72.

ADMINISTRATIVE

The extensive investigative period of this matter is noted, however, the file was being maintained in a pending inactive status until the time of the subject's death on 9/27/72. The matter has been pursued since the time of his death actively as an assistance to the Milwaukee Police Department and their murder investigation of the subject's death. Since no further recent requests for assistance have been received from the Milwaukee Police

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - BUREAU (92-13836) (RM)						<div style="border: 1px solid black; padding: 5px; display: inline-block;">92-303-254</div>		
1 - CHICAGO (AIC. CHICAGO FIELD OFFICE,) (RM)								
1 - USA, MILWAUKEE						SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/>		
1 - MILWAUKEE (92-303)						SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>		
Dissemination Record of Attached Report						Notations		
Agency						ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL _____ DATE* _____		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-303

Department and complete and exhaustive informant coverage has failed to produce any evidence or indication as to the identity of FAZIO's killer or killers, this matter is being closed.

This report contains only positive information. A great number of persons were interviewed in the Milwaukee area who could not supply any positive information concerning subject's death. The reporting of positive information is to insure some brevity in this report.

INFORMANTS

MI T-1 is [] contacted by SA DANIEL E. BRANDT on 2/15/72 and 10/3/72.

MI T-2 is [] contacted by SA [] on 9/26/72, 10/10/72, and 10/26/72.

MI T-3 is [] contacted by SA [] on 10/16/72.

MI T-4 is [] a local Milwaukee hoodlum currently in jail.

MI T-5 is [] contacted by SA DANIEL E. BRANDT on 10/2/72, 10/21/72 and 11/11/72.

MI T-6 is [] contacted by SA DANIEL E. BRANDT on 10/27/72.

MI T-7 is [] contacted by SA [] on 12/29/72, 2/22/73, and 3/1/73.

MI T-8 is []

MI T-9 is [] contacted by SA [] on 1/2/73.

MI T-10 is []

COVER PAGE

B*

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [REDACTED]
[REDACTED] (RM)

Report of: SA [REDACTED]
Date: MAY 15, 1973

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-303

Bureau File #: 92-13836

Title: LOUIS MARTIN FAZIO - DECEASED

Character: ANTI-RACKETEERING

Synopsis: The subject, a longtime Milwaukee hoodlum, who did time in the 1950's for gangland style murder and was subsequently pardoned by the governor of the State of Wisconsin, operated a restaurant in Milwaukee and exerted considerable amount of influence in various hoodlum activities in Milwaukee, was found dead the morning of 9/27/72, shot three times by a 38 caliber weapon. Investigation by the Milwaukee Police Department has failed to identify the subject's killer or killers. Extensive investigation by the FBI at the request of the police department has failed to identify subject's killer or killers.

-C-

DETAILS

On February 15, 1972, MI T-1 advised that LOUIE FAZIO

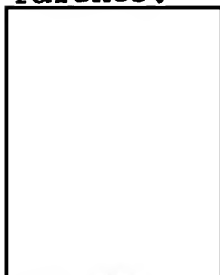
[REDACTED]

b6
b7C
b7D

MI 92-303

The following is descriptive data on the subject:

Name:	LOUIS MARTIN FAZIO
Alias:	Luigi Martin Fazio
Milwaukee Police	
Department Number:	24157
FBI Number:	163 663 6
Race:	Caucasian
Sex:	Male
Date of Birth:	July 20, 1913
Place of Birth:	Milwaukee, Wisconsin
Height:	5'8½"
Weight:	162 pounds
Eyes:	Gray-blue
Hair:	Black
Complexion:	Medium dark
Teeth:	One upper front, one lower rear, one lower front, two upper rear missing
Parents:	ANGELO and JOSEPHINE



Arrests:

January 11, 1933, carrying concealed weapon, suspended sentence;
July 29, 1933, reckless driving, \$25 and costs;
May 23, 1935, investigation, released November 20, 1935, fugitive, six months (was wanted by Waukesha County for assault and robbery; charge reduced to assault with intent to do great bodily harm);

b6
b7C

MI 92-303

August 2, 1938, (1) selling beer without a license. Dismissed. (2) Interfering with an officer, \$25 and costs; December 15, 1941, (1) CK and A - five years, (2) Pandering, two to ten years, concurrent with above; March 13, 1946, Fugitive-life sentence (was wanted for murder and assault to murder by Kenosha County); October 13, 1959, (by Milwaukee County Sheriff's Office) violation of parole, returned to Wisconsin State Prison October 27, 1959.

In 1967, subject was granted executive clemency by Governor WARREN KNOWLES.

Subject was found dead on September 27, 1972, outside his home.

MI 92-303

The "Milwaukee Sentinel," a daily Milwaukee newspaper, reported on September 28, 1972, that LOUIS M. FAZIO was found shot to death outside of his home at 2805 North Humboldt. This same edition also reported speculation as to why FAZIO was killed and the speculation theories by the newspaper were as follows:

- 1) FAZIO was killed in a robbery.
- 2) FAZIO was killed for revenge.
- 3) FAZIO was the victim of a gangland slaying.

This report also indicated that LOUIE FAZIO served twelve years in prison in connection with a 1946 gangland slaying.

On October 4, 1972, MI T-2 advised that it was his opinion



b6
b7C
b7D

On October 4, 1972, MI T-3 advised the following regarding the LOUIE FAZIO killing on September 28, 1972:



b6
b7C
b7D

MI 92-303

CRB:mfs

1

The following investigation was conducted by SA [redacted] on September 29, 1972.

b6
b7C

AT MILWAUKEE, WISCONSIN

[redacted]
Detective Division, Milwaukee Police Department, and officers who were in charge of the LOUIS FAZIO murder investigation, advised that the medical examiner reported to them that FAZIO had been shot three times with a 38 caliber weapon. The first shot, in the back of the neck, killed him. The second shot was in the neck, through his shirt collar, and the third shot was in the abdomen. They advised that two of the projectiles had been recovered, and sent to the FBI Laboratory for analysis. One bullet, which was recovered from the victim, had splintered and is of doubtful evidentiary value.

b6
b7C

They further advised that they received information from a [redacted] of the Chicago Police Department that SAM [redacted] DE STEFANO and a [redacted] were recently arrested for the 1963 murder in Chicago of LEO FORMAN, and were also suspected of the 1961 killing of "ACTION" JACKSON. JACKSON was supposed to have met at FAZIO's restaurant in Milwaukee with a Federal Agent just prior to his death. [redacted]

b6
b7C
b7D

[redacted]
[redacted] further indicated to the Milwaukee officers that the [redacted] think they could beat the FORMAN murder but were in bad shape in the JACKSON murder. The Chicago officers had been strongly considering interviewing FAZIO prior to his death.

b6
b7C

On September 29, 1972, [redacted] advised that inspectors from Chicago had interviewed [redacted] in reference to the above described meeting between JACKSON and LOUIS FAZIO, and that [redacted] told the Chicago investigators that he remembered the meeting.

b6
b7C

MI 92-303

CRB/jar

1

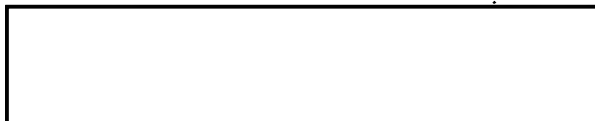
The following investigation was conducted by
SA [redacted] and SA [redacted] on 9/30/72:

b6
b7C

At Milwaukee, Wisconsin

A photo surveillance was conducted at St. Rita's Church on Pleasant Street. The occasion was the funeral of LOUIS MARTIN FAZIO which was attended by several hundred people. The following individuals were identified from photographs taken, and it should be noted that there were a number of individuals photographed who were not subsequently identified.

Photo B-6



b6
b7C

Photo B-14

STEVE JOHN DE SALVO

Photo A-12



Photo B-17



(not certain ident.)

Photo B-18



Photo B-3



MI 92-303
CRB/jar
2

Photo B-10



b6
b7C

Photo B-8



Photo B-4

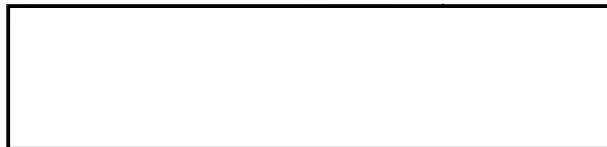


Photo B-9

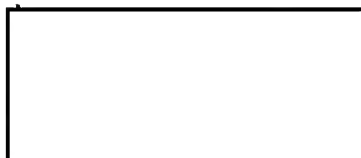


Photo B-1



Photo B-11



MI 92-303

CRB/jar

3

Photo A-6



b6
b7C

Photo B-19

FRANK BALISTRIERI

Photo A-26

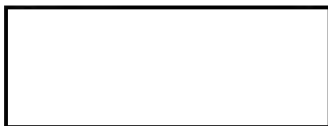


Photo B-0



Photo B-2



Photo B-13

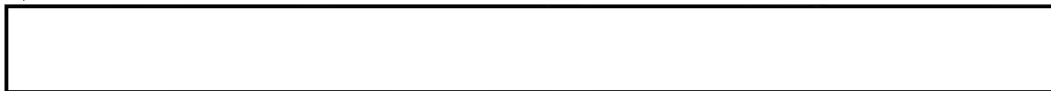


Photo B-12



Photo A-19

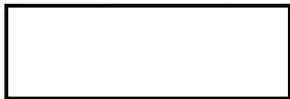


MI 92-303

CRB/jar

4

Photo B-16



b6
b7c

Photos A-9 and A-1

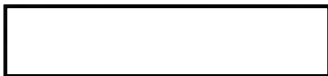
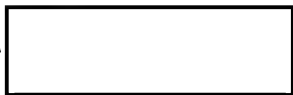


Photo B-15



MI 92-303

On September 28, 1972, [redacted] Milwaukee Police Department, advised he recieved information from [redacted] Chicago Police Department, and advised the Milwaukee Police Department that the Chicago Police Department had locked up SAM DE STEFANO, [redacted] and [redacted] for the 1963 murder of LEO FORMAN. [redacted] and was a close friend of [redacted] and was involved in the "ACTION" JACKSON killing. JACKSON was supposed to meet Federal Officers prior to his death in 1961 with (First Name Unknown) FAZIO at Fazio's Restaurant. Chicago Police Department had been considering contacting LOUIS FAZIO prior to his death on September 28, 1972, in Milwaukee.

b6
b7C

On October 16, 1972, [redacted] Special Assignment Squad, Milwaukee Police Department, advised that on October 13, 1972, at 8:00 p.m., a vehicle bearing Illinois license [redacted] was observed at Sally's Steak House in Milwaukee. A check of the police department's files revealed that [redacted] is considered by Illinois State officials to be an important hoodlum figure. Milwaukee Police, in conjunction with their investigation of the death of the subject on September 27, 1972, are considering the possibility that [redacted]
[redacted]
[redacted]

On October 20, 1972, FBI, Chicago, supplied FBI, Milwaukee, with the following information:

These individuals should be considered suspects in the gangland slaying of subject based upon their associations, reputation for violence, and possible relationship with LOUIS MARTIN FAZIO.

MI 92-303

The following information represents descriptions and biographical data related to these suspects:

Name:	FRANK JOHN SCHWEIHS
Aliases:	F. J. Schweih Frank Schweighs Frankie Schwiehs Frank Schweis
Sex:	Male
Race:	Caucasian
Date of Birth:	February 7, 1931
Place of Birth:	Chicago, Illinois
Height:	5'11"
Weight:	185 pounds
Hair:	Black
Eyes:	Brown
Social Security Account Number:	346-24-5784
Employment:	Unknown
Residence:	515 Longcommon Riverside, Illinois 1321 North Wells Chicago, Illinois

FBI Number:	346 162 A
Arrest Record:	Arrests dating back to 1949 for auto larceny, robbery, burglary, homicide investigation, and battery. No convictions.
Associates:	PHIL ALDERISIO (deceased)

b6
b7C

MI 92-303

b6
b7C

Vehicle:

[REDACTED]
1972 gold Oldsmobile,
two door hardtop, bearing
1972 Illinois license
[REDACTED] registered to
[REDACTED]

Characterization:

Generally described
by local law enforce-
ment officials as a
cartage thief, burglar,
and suspected outfit
"hit" man. It should
also be noted that
SCHWEIHS is a former
bodyguard for [REDACTED]
[REDACTED] and is con-
sidered a cold, ruthless
killer and extremely
vicious.

Name:
Aliases:

[REDACTED]

MI 92-303

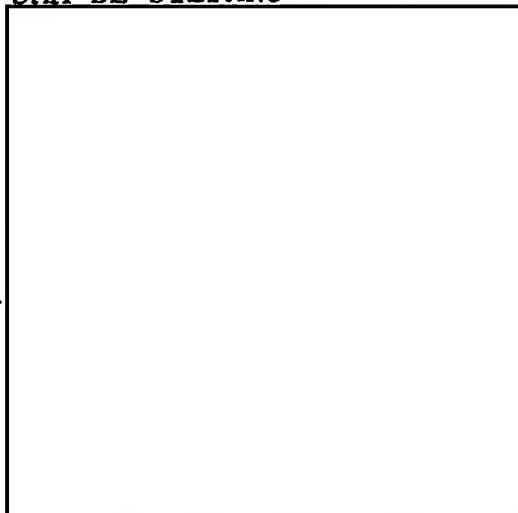
Associates:



b6
b7C

Characterization:

SAM DE STEFANO

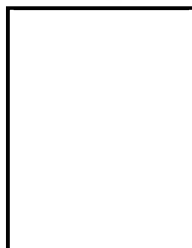


This information was supplied to [redacted] Milwaukee Police Department, who is the investigating officer of the FAZIO killing.

On October 5, 1972, [redacted] advised that the following long distance telephone calls had been made from LOUIE FAZIO's residence between April 1971, to September 1972. [redacted] requested the identity of those person to whom the following numbers are assigned:

b6
b7C

Chicago, Illinois



MI 92-303

Chicago Heights, Illinois

[Redacted]

b6
b7C

Skokie, Illinois

[Redacted]

Park Ridge, Illinois

[Redacted]

Barrington, Illinois

[Redacted]

Los Angeles, California

[Redacted]

Reno, Nevada

[Redacted]

Fort Lauderdale, Florida

[Redacted]

(many calls)

Pompano Beach, California

[Redacted]

MI 92-303

Atlantic City, New Jersey

[Redacted]

b6
b7C

Scottsdale, Arizona

[Redacted]

San Francisco, California

[Redacted]

MI 92-303

The following investigation was conducted at Fort Lauderdale, Florida, by [REDACTED]

b6
b7C

A review of the records of the Fort Lauderdale Police Department, on November 7, 1972, reflected that DONALD SHIELDS, 3260 Seaward Drive, Pompano Beach, Florida, was issued a City of Fort Lauderdale Identification Card on January 19, 1970. The following information was obtained from the aforementioned record:

Race:	Caucasian
Sex:	Male
Date of Birth:	August 9, 1914
Place of Birth:	Brooklyn, New York
Height:	5'8"
Weight:	180 pounds
Eyes:	Blue
Hair:	Gray
Build:	Stocky
Complexion:	Fair
Social Security Number:	099-05-1983
Marital Status:	Married
[REDACTED]	[REDACTED]
Employment:	State Liquors 1541 Cordova Road Fort Lauderdale, Florida

On the same date, a review of the records of the Credit Bureau of Broward County, Florida, reflected that [REDACTED]

b6
b7C

[REDACTED]
has been on file with this agency since December 1969. A review of this credit record reflects that [REDACTED] resides in [REDACTED] at the aforementioned address and also listed were two former addresses, [REDACTED]

[REDACTED]
[REDACTED] listed her age as [REDACTED] and her employment as [REDACTED]
[REDACTED] Her previous employment is listed as [REDACTED] Fort Lauderdale, Florida.

MI 92-303

A review of the records of the Pompano Beach, Florida Police Department, with reference to [REDACTED] on this same date, reflected that on October 14, 1971, she was cited for disobeying a traffic signal and subsequently fined \$17.00; on this citation her date of birth was listed as [REDACTED]

b6
b7C

A review of the records of the Credit Bureau of Broward County, Florida, on November 15, 1972, reflected that [REDACTED]

b6
b7C

[REDACTED] has been on file with this agency since May of 1954. A further review of this credit record reflects that [REDACTED] is married to [REDACTED] and previously resided at [REDACTED] listed his age as [REDACTED] and his employment as a [REDACTED]

A review of the records of the following agencies in the Broward County, Florida, area, also failed to reflect any information identifiable with DONALD SHIELDS, [REDACTED]

Broward County, Florida Sheriff's Office.

Hollywood, Florida Police Department.

Pompano Beach, Florida Credit Bureau.

In view of the commercial nature of the subscriber to telephone number [REDACTED] no further investigation was conducted regarding same. As Milwaukee is aware, telephone number [REDACTED]

b6
b7C

A review of the Polk City Directory for the Broward County, Florida area, 1972, reflects that [REDACTED]

MI 92-303

A review of Miami indices failed to reflect any information identifiable with [REDACTED] DONALD SHIELDS.

b6
b7C

The following investigation was conducted by Special Agent [REDACTED] at Reno, Nevada:

b6
b7C

It was determined the following Reno telephone numbers are listed to the following individuals:

329-1641

Cardivan Company
1707 South Wells Avenue

[REDACTED]

b6
b7C

786-2703

Zimba's Casino
44 East Commercial Row

[REDACTED]

On October 30, 1973, [REDACTED] Reno Police Department, advised at the request of the Milwaukee Police Department, he obtained the subscribers to the above telephone numbers and furnish them to [REDACTED] Milwaukee Police Department.

[REDACTED]

b6
b7C

[REDACTED] stated all of the individuals connected with the Cardivan Company appear to be reputable and none are known to have any connection with organized crime.

MI 92-303

[redacted] stated that [redacted]
above, is identical to [redacted]

b6
b7C

[redacted]

[redacted] said there is not indication [redacted]
has ever had any connection with organized crime. [redacted]

b6
b7C

[redacted]

[redacted] noted Zimba's Casino is a small casino
located in the downtown Reno area. [redacted]

[redacted]

[redacted] FBI Identification Record reveals he was arrested

b6
b7C

[redacted]

[redacted] is identical to [redacted]

b6
b7C

The following investigation was conducted at Newark, New
Jersey:

Records of the New Jersey Bell Telephone Company, Newark,
New Jersey, reflect the subscriber to telephone [redacted]

b6
b7C

[redacted]

Newark indices negative concerning subscriber.

MI 92-303

The following investigation was conducted by the Phoenix Division:

Investigation at Phoenix indicates the subscriber of telephone number [REDACTED]

[REDACTED] The phone was disconnected in April 1972, and [REDACTED] left a forwarding address of [REDACTED]

There is no indication [REDACTED] is associated with the crime element in the Phoenix area.

b6
b7C

The following investigation was conducted by the Los Angeles Division:

Los Angeles telephone directories reflect telephone number [REDACTED] is subscribed to by [REDACTED]

Files of the FBI, Los Angeles, contain no information identifiable with [REDACTED]

b6
b7C

AT MILWAUKEE, WISCONSIN

On December 8, 1972, [REDACTED] Milwaukee Police Department, advised that his investigation had revealed the name [REDACTED] had come to his attention and he advised that in March 1969, [REDACTED]

b6
b7C
b7D

MI 92-303



b6
b7C
b7D

On October 18, 1972, MI T-8 advised that telephone number 415-673-0184 is the telephone of Alioto's Restaurant Number 8, Fishermen's Wharf, San Francisco, California.

Investigation at San Francisco revealed that the principals in this company include [redacted]

b6
b7C

There is nothing derogatory regarding Alioto's Restaurant in the files of the San Francisco Police Department.

[redacted] advised that on September 22, 1972, LOUIS [redacted] met at Fazio's Iron Horse Restaurant at 11th and Wells Streets in Milwaukee.

b6
b7C

[redacted] were reported to be associated with the Tolibia Cheese, Incorporated of Fond du Lac, Wisconsin.

b6
b7C

The following investigation was conducted by Special Agents [redacted] at Fond du Lac, Wisconsin:

b6
b7C

On December 21, 1972, an unidentified female employee at the Tolibia Cheese, Incorporated, advised Milwaukee agents

MI 92-303

that an [redacted] Allpak Brokers, Incorporated,
Post Office Box 123, East Cambridge, Massachusetts 02141,

b6
b7C

[redacted]
On December 21, 1972, [redacted] Fond du Lac,
Wisconsin Police Department, advised that he has no
specific information that Tolibia Cheese, Incorporated
has hoodlum connections, however, they are not generally
cooperative with law enforcement.

On January 2, 1973, MI T-9 advised that an individual by

[redacted]

b6
b7C
b7D

Source felt [redacted]
[redacted]

MI 92-303

On January 8, 1973, [redacted] was advised of this information and he advised he had already received this information from a separate source.

b6
b7C

The following investigation was conducted at Margate, New Jersey:

On December 7, 1972, [redacted] Margate, New Jersey Police Department, advised that a check of his records reflects no arrest record for [redacted]

[redacted]
[redacted]
advised that [redacted]
[redacted]

Previous investigation has reflected that the 500 Club [redacted] suspected LCN member, and the 500 Club is well known as a meeting place and hangout for the upper echelon of the hoodlum element in Atlantic City, New Jersey area.

On December 21, 1972, MI T-10 advised that [redacted]
[redacted]

b6
b7C
b7D

On January 21, 1973, this information was disseminated to [redacted]

b6
b7C

The following investigation was conducted at the United States Penitentiary, Leavenworth, Kansas:

On January 8, 1973, [redacted]
[redacted]

MI 92-303

advised that he has only heard of FRANK BALISTRERI. He stated he never met BALISTRERI at any time, and he never served prison time with him. He went on to say that he has never met or knows a LOUIS FAZIO, and never heard of a [redacted] stated he knew nothing at all concerning these type of organized crime people.

b6
b7C

On January 25, 1973, this information was disseminated to [redacted]

The following investigation was conducted at Boston, Massachusetts:

A photograph of [redacted] supplied by the Milwaukee Office, is not identical to [redacted] of Allpak Brokers, Incorporated.

Records, Department of Corporations, Commonwealth of Massachusetts, as checked by Special Clerk [redacted] on January 24, 1973, show Allpak Brokers, Incorporated was incorporated on May 15, 1956. [redacted]

b6
b7C

[redacted] Allpak Brokers, Incorporated, One Msgr. O'Brien Highway, Cambridge, Massachusetts, advised Special gents [redacted] on February 1, 1973, as follows:

b6
b7C

MI 92-303

On February 12, 1973, this information was disseminated to [REDACTED]

b6
b7C

The following investigation was conducted at Grafton, Wisconsin, by Special Agent [REDACTED]

On April 24, 1973, [REDACTED] Grafton Police Department, advised that on December 28, 1973, [REDACTED]

b6
b7C

Since the killing of FAZIO, a source has advised that [REDACTED]

b6
b7C
b7D

On April 30, 1973, a 38 caliber short Colt revolver was received from the Grafton Police Department and through telephone conversation with the FBI Laboratory, Firearms Division, Special Agent [REDACTED] advised that in no way could a .38 short fire a .38 special projectile, concluding that the weapon obtained from the Grafton Police Department, which was the property of [REDACTED] [REDACTED] could not have been the murder weapon in the FAZIO killing.

b6
b7C

The weapon was returned to the Grafton Police Department.

[REDACTED] Milwaukee Police Department was advised of the above.

MI 92-303

On May 15, 1973, [REDACTED] advised that his exhaustive investigation along with the assistance of the FBI at this point has failed to develop any good suspect prospects in the killing of LOUIS MARTIN FAZIO. He further advised that at this time he knows of no lead coverage to be requested of the FBI.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 15, 1973

In Reply, Please Refer to
File No.

Title LOUIS MARTIN FAZIO - DECEASED

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *HV* SAC, CHICAGO (92-3730) (RUC)

SUBJECT: LOUIS MARTIN FAZIO
AR
OO: MILWAUKEE

DATE: 6/6/73

Re Chicago letter to Milwaukee dated 1/26/73,
and Miami letter to Milwaukee dated 3/1/73.

Constant liaison has been maintained with
Special Agent (SA) [redacted] Illinois Bureau
of Investigation (IBI), Chicago, Illinois, regarding
any developments which that agency might have received
regarding the death of the captioned victim and any
connection this death may have with the defendants in
a local gangland murder trial currently underway in
Circuit Court, Cook County, Illinois. SA [redacted]
has indicated on several occasions that no connection
between FAZIO's death and the trial of [redacted]
[redacted] and SAM DE STEFANO (deceased) and the
death of the captioned subject has ever definitely been
determined.

b6
b7C

The aforementioned trial is being followed
under numerous Chicago cases including the following:



b6
b7C

"FRANK SCHWEIHS, AKA, AR, OO: CHICAGO,"
Chicago file 92-3664.

② - Milwaukee
1 - Chicago
PJW/jlh
(3)



92-303-255

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1973	
FBI-MILWAUKEE	

C

CG 92-3730

In view of the foregoing coverage in the aforementioned trial and individuals and in view of the fact that no leads are outstanding in the Chicago Division, this case is being RUC'd. Any additional information concerning the captioned subject and the events surrounding his murder will be immediately furnished to the Milwaukee Division.

SAC, MILWAUKEE (92-262) (P)

10-1-73

SA

b6
b7C

LA COSA NOSTRA (LCN)
AR - CONSPIRACY

After contact with sources for approximately one year concerning the death of LOUIS FAZIO on 9-27-72, it has been agreed by all sources that this did not appear to be a "hit" by any of the organized crime figures in Milwaukee and/or Chicago inasmuch as there has been no change in the structure of the organized crime organization in the Milwaukee area and further, there has been no apparent gain on anyone's part by the death of FAZIO. Sources are

b7D

Sources were also contacted concerning

b7D

Sources also indicate that the Milwaukee LCN

b7D

Continuous attention is being given this matter in the event that some additional information may be obtained concerning FAZIO's death, but as noted above, nothing has come to light which would indicate any motive other than robbery for FAZIO's death.

2 - 92-262
1 - 92-303
EDM/bad
(3) *[Signature]*

92-303-258

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
OCT 1 1973	
FBI-MILWAUKEE	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : SAC, MIAMI (92-988) (C)

SUBJECT: LOUIS MARTIN FAZIO (DECEASED)
AR

DATE: 10-31-73

Re telephone conversation of SAs [redacted]
[redacted] (Milwaukee) and [redacted] (Miami),
10-27-73.

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The PC advised [redacted]

b6
b7C
b7D

[redacted]

2-Milwaukee (RM)
2-Miami
(1-92-988)
(1- [redacted])
PCC/al
(4)

b7D

92-303-261

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1973	
FBI - MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

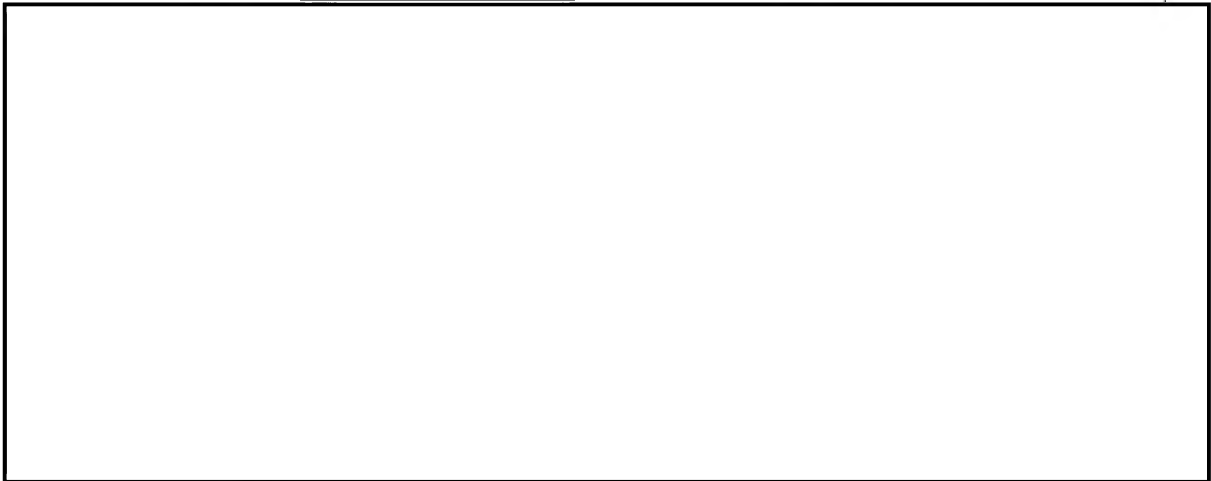
FROM : *Kuw* SAC, MIAMI (92-988) (C)

SUBJECT: LOUIS MARTIN FAZIO (DECEASED)
AR

DATE: 10-31-73

Re telephone conversation of SA [redacted]
(Miami) and SA [redacted] (Milwaukee), 10-17-73.

b6
b7C



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

② Milwaukee (RM)
2-Miami

(1-92-988)

(1-[redacted])

PCC/al
(4)

92-303-262

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1973	
FBI - MILWAUKEE	

[redacted] *fm*

b7D

b6
b7C



(info)

SAC, MILWAUKEE (92-315) (P)

11/19/73

SA [REDACTED]

b6
b7C

[REDACTED]
AR

OO: Milwaukee

On 11/14/73, [REDACTED]
Milwaukee Police Department, advised [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] advised his sources indicated

b6
b7C
b7D

[REDACTED]

[REDACTED] advised the reason [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] advised his informants told

b6
b7C
b7D

[REDACTED]

(4) - Milwaukee 2 - (92-315)
1 - (166-507)
1 - (92-303)

RJH:kjs
(4)

92-303-263

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1973	
FBI-MILWAUKEE	

MI 92-315

Attached for the file is one copy of an updated criminal check regarding the subject at the Milwaukee Police Department and Milwaukee County Sheriff's Office.

LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will maintain contact with [REDACTED]

[REDACTED]

2. Will contact West Allis Police Department, Special Assignment Squad, regarding additional information concerning [REDACTED] activities.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN DIEGO (92-229)

DATE: 1/28/74

FROM : SAC, MIAMI (92-988) (P)

SUBJECT: LOUIS MARTIN FAZIO -
(DECEASED)
AR

(OO: MILWAUKEE)

Re San Diego letter to the Bureau dated 1/4/74, captioned, "LA COSA NOSTRA (LCN), AR - CONSPIRACY", copy to Miami and other offices.

Enclosed is a photograph of LOUIS MARTIN FAZIO, (deceased).

For the information of the San Diego Office, LOUIS MARTIN FAZIO, a longtime Milwaukee hoodlum was found shot to death on 9/27/72, near his home in Milwaukee. [redacted] operate restaurants in Milwaukee, and the Oakland Park, Fort Lauderdale, Florida area.

b6
b7C

[redacted] to LOUIS FAZIO on 11/30/73, attended the funeral in San Diego of ANDREW LOCOCO. Information available

b6
b7C
b7D

LEAD

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

b6
b7C
b7D

San Diego is requested to contact [redacted]

3 - San Diego (92-229) (Enc. 1)

(1 - [redacted])

① - Milwaukee (92-303) (Info)

2 - Miami (92-853)

(1 - [redacted])

MC/mes



5010-108-02

Re O.H.

92-203-264

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1974	
FBI - MILWAUKEE	

b7D

b6
b7C

SAC, MIAMI (92-988)

3-13-74

SAC, MILWAUKEE (92-303) (P)

LOUIS MARTIN FAZIO -
(DECEASED)
AR

OO: MILWAUKEE

For the information of Miami and San Diego
contacts with [REDACTED]



b6
b7C
b7D

Milwaukee is interested in the information
furnished by [REDACTED] regarding any mention by
Milwaukee LCN boss FRANK BALISTRIERI pertaining to the
homocide of LOUIS FAZIO.

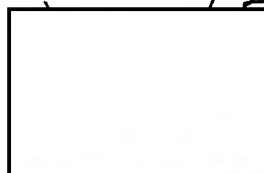
b7D

2 - Miami
1 - San Diego (92-229)
2 - Milwaukee
EDM/bap
(5)

[Handwritten signature/initials inside a circle]

SEARCHED INDEXED
SERIALIZED FILED

92-303-266



b6
b7C

FBI

Date: MARCH 29, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NYTEL
(Priority)TO: MILWAUKEE (92-303)
FROM: MIAMI (92-988) (C)

LOUIS MARTIN FAZIO (DECEASED), AR.

RE TELEPHONE CONVERSATION OF SAs [REDACTED] (MILWAUKEE)

AND [REDACTED] (MIAMI), MARCH 27, 1974.

b6
b7Cb6
b7C
b7D② - Miami
(① - 92-988)(1 - [REDACTED])
(1 - [REDACTED])

PCC/es

(3)

b7C

SEARCHED	INDEXED
SERIALIZED	FILED
1974	

b6
b7C

Approved: [REDACTED]

Special Agent in Charge

Sent 7:05 P

J.M. Per [REDACTED]

FBI

Date: MARCH 28, 1974

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MM 92-988

PAGE 2

b6
b7C
b7D

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____

U.S. GOV.

435-574

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (C)

DATE: 4/29/74

FROM : SA

b6
b7C

SUBJECT: LOUIS MARTIN FAZIO -
(DECEASED)
AR

OO: MILWAUKEE

Re Milwaukee letter to Miami, dated 3/13/74 and
Miami teletype to Milwaukee, dated 3/29/74.

In view of the fact that no outstanding
investigation remains in this case, it is recommended
this case be placed in closed status.

*Delayed
4-30-74
DDE*

CLP

① - Milwaukee

EDM/dmb
(1)



5010-108-02

92-303-269

SEARCHED	INDEXED
SERIALIZED <i>dl</i>	FILED <i>dl</i>
APR 29 1974	
FBI-MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-13836)
ATTN: FBI LABORATORY, SA [REDACTED]

7/9/74
FIREARMS DIVISION

b6
b7C

SAC, MILWAUKEE (92-303) (C)

LOUIS MARTIN FAZIO -
(DECEASED)
AR

OO: MILWAUKEE

Re Milwaukee letter to Bureau, dated 6/7/74.

Enclosed for the Bureau are three boxes containing
projectiles marked Q1, Q2 and Q3.

Enclosed are the projectiles taken from the body
of the deceased which had been previously examined by the
FBI Laboratory.

ATF-Milwaukee advised they have no way of obtaining
bullets fired from the questioned weapon into a water tank.

It is requested that the enclosed bullets be
compared with the projectiles sent in with the referenced
communication.

3-Bureau (RM) (Enc. 3)

1-Milwaukee

CRB/bc

(4)

92-303-273

Searched.....
Indexed.....

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535****To: SAC, Milwaukee****Date: July 30, 1974****Re: LOUIS MARTIN FAZIO -
(DECEASED)
AR****FBI File No. 95-179993
Lab. No. PC-L0355 GY
PC-K8228 GY**

Specimens received 7/15/74 under cover of letter dated 7/9/74 (PC-L0355 GY):
Resubmitted from PC-J1951 GY:
Q1-Q3 Three bullets from FAZIO

Specimen received 6/11/74 under cover of letter dated 6/7/74
(PC-K8228 GY):

K2 Two test bullets from a .38 Special Colt revolver
Serial Number 624825

Result of examination:

The K2 test bullets do not bear enough microscopic marks for identification purposes with the Q1 through Q3 resubmitted bullets. Furthermore, (as the Milwaukee Police Department was advised in a Laboratory report dated November 6, 1972) it is doubtful that it would be possible to associate the Q1 through Q3 bullets with the gun or guns from which they were fired. Therefore, whether Q1 through Q3 were fired by K2 could not be determined.

Specimens Q1 through Q3 and K2 are being returned to you under separate cover by registered mail.

92-303-276



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (92-303)

Date: July 30, 1974

From: Director, FBI

Re: LOUIS MARTIN FAZIO -
(DECEASED)
AR
OO: MILWAUKEE

FBI File No. 95-179993

Lab. No. PC-L0355 GY
PC-K8228 GY

Examination requested by: Milwaukee

Reference: Letters 7/9/74 & 6/7/74

Examination requested: Firearms

Remarks:

Enclosures (2) (2 Lab report)

92-303-279

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT	INDEXED SERIALIZED FILED JUL 31 1974 FBI-MILWAUKEE
---	--

ADMINISTRATIVE PAGE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: July 30, 1974

TO: SAC, Milwaukee (92-303)

Re: LOUIS MARTIN FAZIO -
(DECEASED)
AR
OO: MILWAUKEE

Invoice of Contents

Q1 - Q3

K2

REGISTERED MAIL

92-303-278

SEARCHED.....	INDEXED.....
SERIALIZED, <i>ae</i>	FILED <i>in</i>
AUG 14 1974	
FBI - MILWAUKEE	
147	

FBI File No. 95-179993

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

7/30/74

PC-L0355 GY
PC-K8228 GY

FBI

Date: 11/6/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (92-303)

FROM: SAC, MIAMI (92-988)

SUBJECT: LOUIS MARTIN FAZIO (DECEASED)
AR

(OO: MILWAUKEE)

On 10/29/74. [REDACTED]

b6
b7C
b7D

LEADMILWAUKEEAt Milwaukee, Wisc.:

Contact appropriate authorities and determine whether they are aware of the information outlined above. Ascertain from authorities whether they are desirous in having [REDACTED] interviewed concerning his knowledge of the FAZIO homicide. Milwaukee then should consider setting out appropriate leads to Las Vegas for this purpose.

b6
b7C

MIAMI

② - Milwaukee
2 - Miami
(1 - 92-988)
(1 - [REDACTED])
ALM:sfo
(4)

Re: [REDACTED]
[Signature]
[Signature]

92-303-282

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1974	
FBI - MILWAUKEE	

[REDACTED]

b7D

b6
b7C

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

MMI 92-988

At Fort Lauderdale, Fla.:

Will maintain contact with [] for any additional information concerning this matter.

b7D

SAC, MIAMI (92-988)

12/31/74

SAC, MILWAUKEE (92-303)(C)

LOUIS MARTIN FAZIO (DECEASED)

AR

(OO: MILWAUKEE)

Re Miami airtel dated 11/6/74.

For the information of Miami and Las Vegas,
the Milwaukee Division is aware

b6
b7C
b7D

In view of the above, and as it appears that
there would be nothing to gain at this time, Las Vegas
is not being requested to interview and no
further investigation is being conducted regarding this
matter.

b6
b7C

- 2 - Miami
- 1 - Las Vegas (Info)
- ① - Milwaukee

EDM:rab
(4)

Wab

Destiny

12/31/84

C Case

92-303-283

SEARCHED INDEXED
SERIALIZED FILED
92

F B I

Date: 2/11/76

2:20 pm
OO/
KLSTransmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : WFO

FROM: MILWAUKEE (92-303) (P)

LOUIE FAZIO (DECEASED); AR; POLICE COOPERATION, OO: MILWAUKEE.

IT IS NOTED FOR INFO WFO, SUBJECT WAS VICTIM OF GANGLAND
MURDER AT MILWAUKEE, WISCONSIN. POLICE INVESTIGATORS HAVE
DETERMINED THAT

b6
b7C
b7D

END.

b6
b7C

① - MILWAUKEE
GNM/dmb

Re-Open
Assign to [redacted]
92-303-285

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

Approved: [Signature]
Special Agent in Charge

Sent WFO 2⁰⁵ P.M. Per [Signature]

F B I

Date: 3/2/76

Transmit the following in CODED
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : LAS VEGAS

FROM: MILWAUKEE (92-303) (P)

LOUIE FAZIO (DECEASED); AR; POLICE COOPERATION; OO: MILWAUKEE.

RE MI TELCALL MARCH 1, 1976.

FOR INFO LAS VEGAS, SUBJECT WAS VICTIM OF GANGLAND SLAYING
SEPTEMBER 27, 1972 AT MILWAUKEE, WISCONSIN. b6
b7C
b7D
b7Eb6
b7C
b7D
b7E

END PAGE ONE

3-MILWAUKEE
2-(92-303)
1-(92-315)SEARCHED INDEXED
SERIALIZED FILEDApproved: [Signature]
Special Agent in ChargeSent 804 P M Per Rde

11 ³⁶ AM

F B I

Date: 3/5/76

Transmit the following in CODED
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

001

TO : LAS VEGAS JEG

FROM: MILWAUKEE (92-303) (P)

LOUIS FAZIO (DECEASED); AR; POLICE COOPERATION; OO: MILWAUKEE.

RE MILWAUKEE NITEL TO LAS VEGAS, MARCH 2, 1976.

FOR INFORMATION OF LAS VEGAS, MILWAUKEE COUNTY DISTRICT ATTORNEY'S OFFICE PRESENTLY HAS TECHNICAL SURVEILLANCE IN THIS MATTER AND HAS INITIATED JOHN DOE (GRAND JURY) PROCEEDINGS AND HAS ISSUED NUMEROUS SUBPOENAS IN THIS MATTER. DISTRICT ATTORNEY'S OFFICE AND MILWAUKEE POLICE DEPARTMENT ENDEAVORING TO CAUSE CONVERSATION CONCERNING FACTS OF FAZIO MURDER AND HOPE TO ~~BACK~~^{PICK} THIS UP ON TECH.

INTERVIEW OF [REDACTED] MILWAUKEE, INDICATES THEY HAVE RECEIVED INFORMATION THAT [REDACTED] DOES NOT WISH TO TALK TO THEM REGARDING THE DEATH OF [REDACTED] [REDACTED] WILL, THEREFORE, NOT TRAVEL TO LAS VEGAS AS PREVIOUSLY SET OUT IN ABOVE REFERENCED NITEL.

ASSISTANT DISTRICT ATTORNEY [REDACTED] HAS REQUESTED FBI INTERVIEW [REDACTED] AT LAS VEGAS, SOON AS POSSIBLE, AS THIS WILL GENERATE ADDITIONAL CONVERSATIONS BETWEEN LAS

END PAGE ONE

GNM/lav
(1)SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....Approved: *[Signature]*

Special Agent in Charge

Sent *12:00 PM*

M

Per *Bjw*

U.S. Government Printing Office: 1972 - 455-574

92-303-287

b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO MI 92-303

VEGAS AND MILWAUKEE. [REDACTED]

AND IS EMPLOYED AT [REDACTED]

LAS VEGAS IS REQUESTED TO EXPEDITIOUSLY INTERVIEW [REDACTED]
BASED ON INFORMATION IN ABOVE REFERENCED NITEL.

END

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

UNITED STATES GOVERNMENT

Memorandum

TO : File (92-303)

DATE: March 8, 1976

FROM : SAC Hogan

SUBJECT: LOUIS FAZIO (Deceased)
AR; POLICE COOPERATION

On 3-6-76, Bureau Supervisor [redacted] Translation Unit, FBI Laboratory, advised he had received a telephone call from Ass't. District Attorney [redacted] Milwaukee County, home phone [redacted] office phone [redacted] in which [redacted] advised that Milwaukee County has a six-day installation in connection with a John Doe investigation currently being conducted and they were in need of an Italian translator to assist them in this investigation. [redacted] advised the Bureau has agreed to send [redacted] a translator, to assist the Milwaukee County District Attorney's office. [redacted] will leave Washington, D.C. on Northwest flight 361, which arrives in Milwaukee at 5:18 P.M., 3-8-76.

b6
b7C

SA [redacted] requested that Translator [redacted] be met at the airport, motel accommodations be made for him and he be put in touch with Assistant District Attorney [redacted]

On 3-6-76, Ass't. District Attorney [redacted] telephonically advised that he had been in touch with FBI Headquarters Supervisor [redacted] on this date and understood that a translator would arrive in Milwaukee on Monday evening. Ass't. District Attorney [redacted] advised that they would like to meet with [redacted] after he had motel accommodations worked out and dinner, as they would like to start on the translations Monday night.

b6
b7C

Action: Contact Translator [redacted] and make arrangements to pick him up at Mitchell Field, Monday evening.

Make appropriate motel accommodations in Milwaukee, and contact Ass't. District Attorney [redacted] and make arrangements to get [redacted] together with [redacted]

2 - 92-303

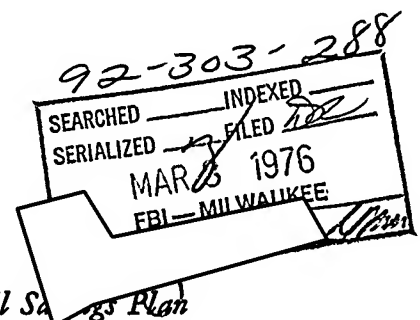
JGH:mcs

(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NR 007 LV CODE

8:25 PM NITEL MARCH 5, 1976 WRJ

0 MILWAUKEE (92-303)

FROM LAS VEGAS (92-5263) (P)

LOUIS FAZIO (DECEASED); AR; POLICE COOPERATION; 00: MILWAUKEE.

RE MILWAUKEE TELETYPES MARCH 2, AND MARCH 5, 1976.

[REDACTED] INTERVIEWED AFTERNOON MARCH 5, 1976,
AT HIS PLACE OF EMPLOYMENT, STARDUST HOTEL.

[REDACTED] STATED THAT LOUIS FAZIO WAS ONE OF HIS CLOSEST
FRIENDS, IN FACT AS CLOSE AS A BROTHER. HE MENTIONED THAT
DURING THE TIME OF HIS TRIAL IN MILWAUKEE ON THE BOOKMAKING
CHARGE, FAZIO WAS PRESENT IN THE COURT ROOM AT EACH SESSION.

[REDACTED] ADMITTED THAT HE IS WELL ACQUAINTED WITH [REDACTED]

[REDACTED] HAVING KNOWN

THEM FOR YEARS WHEN HE RESIDED MILWAUKEE AREA.

[REDACTED] ADMITTED THAT HE WAS PRESENT DURING A VIOLENT
ARGUMENT BETWEEN LOUIS FAZIO AND [REDACTED] SOME TIME
PRIOR TO SLAYING OF FAZIO.

[REDACTED] STATED THAT [REDACTED] AND OTHERS NOT NOW
RECALLED FROM THE MILWAUKEE AREA, CAME TO LAS VEGAS ON A
JUNKET AND STAYED AT THE TROPICANA HOTEL. HE DENIED THAT HE

*No Action
LTC*

92-303-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1976	
FBI - MILWAUKEE	

b6
b7c

PAGE TWO LV 92-5263

SPECIFICALLY CAME TO LAS VEGAS TO CONFER WITH HIM BUT DID ADMIT THAT HE MET AND TALKED WITH [REDACTED] AND OTHERS NOT NOW RECALLED.

b6
b7C

[REDACTED] WAS ASKED DIRECTLY IF HE KNEW WHO WAS GUILTY OF THE MURDER OF FAZ IO AND IF SO WOULD HE REVEAL THE IDENTITY.

[REDACTED] REPLIED THAT HE DID NOT KNOW WHO HAD COMMITTED THE MURDER AND EVEN IF HE DID HE WOULD DECLINE TO FURNISH THIS INFORMATION. HE WAS REMINDED OF HIS EARLIER STATEMENT THAT FAZ IO WAS CLOSER THAN A BROTHER AND HOW COULD HE EQUATE THIS STATEMENT WITH HIS REFUSAL TO FURNISH ANY INFORMATION HE MIGHT POSSESS AS TO WHO MAY HAVE MURDERED FAZIO. [REDACTED]

b6
b7C

MERELY SHRUGGED AND STATED IF HE HAD KNOWLEDGE HE WOULD "HANDLE IT IN MY OWN WAY." [REDACTED] WAS VISIBLY UPSET BY THE

INTERVIEW AND HIS ATTITUDE WAS SOMEWHAT LESS THAN FRIENDLY.

HOWEVER, IT IS NOTED THE INTERVIEW WAS PURPOSELY SET UP

THROUGH A CASINO EXECUTIVE WHO HAS BEEN PERSONALLY KNOWN TO

SA [REDACTED] FOR MANY YEARS, AND WAS CONDUCTED IN THE AREA

OF THE CASINO WHERE THE AGENTS AND SANSONE WERE VISIBLE TO

MANY EMPLOYEES AND BOSSES. IN VIEW OF THIS, [REDACTED] COULD

PAGE THREE LV 92-5263

NOT EXHIBIT A BELLIGERENT ATTITUDE TO THE POINT OF REFUSING
TO SPEAK TO THE AGENTS.

END.

FBIMI ETC CLR

FEDERAL BUREAU OF INVESTIGATION

Date 3/9/76

[redacted] was interviewed at his place of employment, [redacted] after being advised of the identities of Special Agents [redacted]

b6
b7C

[redacted] stated that he knew LOUIS FAZIO for many years, that FAZIO was one of his closest friends, in fact he considered him as close as a brother. [redacted] stated that several years ago when he was tried in Milwaukee on a Federal charge, FAZIO attended each session of court.

b6
b7C

[redacted] stated that he is well acquainted with [redacted] of Milwaukee, Wisconsin, having known them for several years when [redacted] resided in the Milwaukee area.

[redacted] stated that he was physically present during a violent argument between LOUIS FAZIO and [redacted] some time prior to the slaying of FAZIO.

[redacted] stated that [redacted] and others from the Milwaukee area, subsequent to the slaying of FAZIO, came to Las Vegas on a junket and stayed at the Tropicana Hotel. He denied that they specifically came to Las Vegas to confer with him but did admit that he met and talked with [redacted] and others on that trip.

b6
b7C

[redacted] stated that he did not know who was guilty of the murder of FAZIO but stated that if he did know he would decline to furnish this information. He was reminded of the statement previously made that he considered FAZIO as close as a brother and was asked how he could equate this statement with his refusal to furnish any information he might possess as to who murdered FAZIO. [redacted] merely shrugged and stated that if he had knowledge concerning this he would "handle it in my own way."

On 3/5/76 at Las Vegas, NevadaFile # LV 92-5263by SAS [redacted]
AND [redacted] ckaDate dictated 3/9/76b6
b7C

FBI

Date: 3/9/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: SAC, MILWAUKEE (92-303)
FROM: SAC, LAS VEGAS (92-5263) (RUC)
SUBJECT: LOUIS FAZIO (DECEASED)
AR; POLICE COOPERATION
OO: Milwaukee

Re Las Vegas teletype, 3/5/76.

Enclosed herewith are two copies of an FD-302
reflecting interview of [REDACTED]

b6
b7C

② - Milwaukee (Enc. 2)
1 - Las Vegas
MBP:cka
(3)

fu
no
note

92-303-302
SEARCHED INDEXED
SERIALIZED FILED
MAR 13 1976
FBI - MILWAUKEE

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (C)

DATE: 6/3/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LOUIS FAZIO (DECEASED)
AR; POLICE COOPERATION

OO: MILWAUKEE

For information this matter was reopened to assist the Milwaukee Police Department and District Attorney's Office in handling out of state leads and in an effort to determine if any Federal violations had been committed.

b6
b7C
b7D

Informant information has been developed [REDACTED]

b6
b7C
b7D

The District Attorney's Office has conducted a John Doe investigation into this matter, but have not developed sufficient evidence to bring formal charges.

As no Federal violation exists at this time and as no request for out of state lead coverage has been received from local authorities; it is recommended this case be closed.

(Any further investigation will be handled thru [REDACTED])

b7D

①-Milwaukee
GNM:dp
(1) *dp* *L*



5010-110

[Handwritten signature]

92-303-304

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 3 1976	
FBI - MILWAUKEE	

[Handwritten initials]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NR004 DE PLAIN

5:30PM NITEL JULY 31, 1976 DLR

TO: MILWAUKEE (92-303)

FROM: DETROIT (92-2997) (P)

LOUIS FAZIO (DECEASED), AR - POLICE COOPERATION MATTER, OO:
MILWAUKEE

RE MILWAUKEE NITEL TO DETROIT, JULY 29, 1976.

ON JULY 31, 1976, [REDACTED]

[REDACTED] ADVISED SHE AND [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

FD-302 FOLLOWS.

*No Action
Mike DJ*

8/2/76

*Rel
R4
A*

92-303-307

SEARCHED <i>dl</i>	INDEXED <i>dl</i>
SERIALIZED <i>dl</i>	FILED <i>dl</i>
JUL 31 1976	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

PAGE TWO: DE 92-2997

LEAD. MILWAUKEE, AT MILWAUKEE, WISCONSIN: LOCATE AND INTERVIEW

b6
b7c

SEPT. 26-27, 1972, FOR ANY FURTHER INFORMATION OF VALUE.

END.

V

MPD MI ACK FOR ONE

MI CLR

F B I

Date: July 28, 1976

11⁰⁰
Am

002

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE NITEL
(Precedence)

TO : DETROIT/pmH

FROM: MILWAUKEE (92-303) (P)

LOUIS FAZIO (DECEASED), AR; POLICE COOPERATION.

FOR THE INFORMATION OF DETROIT, CAPTIONED SUBJECT
VICTIM OF GANGLAND SLAYING AT MILWAUKEE ON SEPTEMBER 26,
1972. INVESTIGATION BY MILWAUKEE POLICE DEPARTMENT AND
FBI, MILWAUKEE, HAS INDICATED THAT

b6
b7C
b7Db6
b7C
b7D

END PAGE ONE

1 - Milwaukee
GNM/bap (1)SEARCHED INDEXED
SERIALIZED FILED

92-303-308

Approved: H/RW

Special Agent in Charge

Sent DE11¹⁷

P.M.

Per pmc

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE TWO MI 92-303

DETROIT AT CHASSELL, MICHIGAN. WILL INTERVIEW

WILL SPECIFICALLY DETERMINE IF WILL ALSO DETERMINE IF HAS IN ANY WAY
ATTEMPTED TO OBTAIN FALSE CORBORATION FROM THEM.

END

MILWAUKEE COPY ONLY:

REQUEST THIS CASE BE REOPENED AND ASSIGNED TO

SA b6
b7C
b7Db6
b7CApproved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/10/76

[redacted] was advised of the identity of the interviewing Agent by display of credentials. She was advised that contact with her was in regard to a Federal investigation concerning the murder of LOUIS FAZIO on September 26, 1972, at Milwaukee, Wisconsin. She furnished the following free and voluntary information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1976	
FBI-MILWAUKEE	
File # Detroit 92-2097	

Interviewed on 7/31/76 at Chassell, Michiganby SA [redacted] /jab Date dictated 8/3/76b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *Ref/je* SAC, DETROIT (92-2997) (RUC)

SUBJECT: LOUIS FAZIO (Deceased)
AR - Police Cooperation Matter
(OO: MILWAUKEE)

DATE: 8/10/76

Re Milwaukee teletype to Detroit, 7/29/76, and
Detroit teletype to Milwaukee, 7/31/76.

Enclosed for Milwaukee are two (2) copies of an
FD-302 reflecting interview with [redacted]
[redacted] on 7/31/76.

b6
b7C
b7D

In view of the fact that all logical investigation
has been completed by the Detroit Division, this matter is
considered RUC, Detroit.

(2) - Milwaukee (Enc.-2) *pme*
1 - Detroit
RMH:jab
(3)

*original 302
sent to DF
to be for initial
by agent. dd*



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-303-310

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1976	
FBI-MILWAUKEE	

[Signature]

b6
b7C

9/9/76

AIRTEL

AIR MAIL

TO: SAC, DETROIT (92-2997)
FROM: SAC, MILWAUKEE (92-303) (P)
SUBJECT: LOUIS FAZIO (DECEASED)
AR - POLICE COOPERATION MATTER
OO: MILWAUKEE

Re Detroit letter to Milwaukee, dated 8/10/76.

For information of Detroit. [REDACTED]

b6
b7C
b7D

LEAD

DETROIT DIVISION

At Chassell, Michigan

[REDACTED] Will interview [REDACTED] and bring above discrepancies to his attention and attempt to elicit actual circumstances and possible threats or promises made by [REDACTED]

b6
b7C

2 - Detroit
2 - Milwaukee
GMM/lmk
(4)

92-303-311
[REDACTED] *RA*
ROUTED TO [REDACTED]
FILED [REDACTED]
INDEXED [REDACTED]
DATE [REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
OCT 12 1976
FBI - DETROIT

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/10/76

[redacted] was advised of the identity of the interviewing Agent by display of credentials. [redacted] was advised he was being contacted in regard to an investigation concerning the death of LOUIS FAZIO in Milwaukee, Wisconsin, September 27, 1972. [redacted] furnished the following free and voluntary information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 8/25/76 at Chassell, Michigan File # Detroit 92-2997
by SA [redacted] /jab Date dictated 8/31/76

b6
b7C

DE 92-2997

2

b6
b7C
b7D

[REDACTED] had no further information to furnish concerning matters discussed, and the interview was concluded.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

FROM : *[Signature]* SAC, DETROIT (92-2997) (RUC)

SUBJECT: LOUIS FAZIO (Deceased)
AR - POLICE COOPERATION
(OO: MILWAUKEE)

DATE: 9/10/76

Re Milwaukee telephone call of SA to SA
Detroit Division, 8/18/76.

Enclosed for Milwaukee are two (2) copies of an
FD-302 reflecting interview with on 8/25/76.

b6
b7C
b7D

In view of the fact all logical investigation in this
matter has been completed by the Detroit Division, this matter
is considered RUC, Detroit.

② - Milwaukee (Enc. 2)
1 - Detroit
RMH:jab
(3)

92-303-313

SEARCHED _____	INDEXED _____
SERIALIZED <i>[initials]</i>	FILED _____
SEP 15 1976	
FBI-MILWAUKEE	

[Signature]

b6
b7C

*What about a polygraph
re discrepancy?*



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303)

DATE: 9/16/76

FROM: *RK/* SAC, DETROIT (92-2997) (RUC)

RE: FILE DESTRUCTION PROGRAM

SUBJECT: LOUIS FAZIO (DECEASED)
(Title)

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed are 1 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

One copy of original 302 re interview of dated 9/10/76.

b6
b7C
b7D

① - Milwaukee (Enc. 1)
1 - Detroit
RMH/sg
(2)

Enc.



5010-108

92-303-315
92-303-314

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1976	
FBI-MILWAUKEE	

[Handwritten signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-303) (C) *[Signature]*

DATE: 11-11-76

FROM : SA

SUBJECT: LOUIS FAZIO (DECEASED)
AR - POLICE COOPERATION MATTER

OO: MILWAUKEE

It is noted of Chassell, Michigan, have both been interviewed and provided alibi for for the early morning hours of 9-27-72, which is the day subject was murdered.



It is recommended this matter be closed and if any additional police cooperation develops, this matter will be reopened.

① Milwaukee

GNM/cmg
(1) *[Signature]*

Close 11/11/76
[Signature]

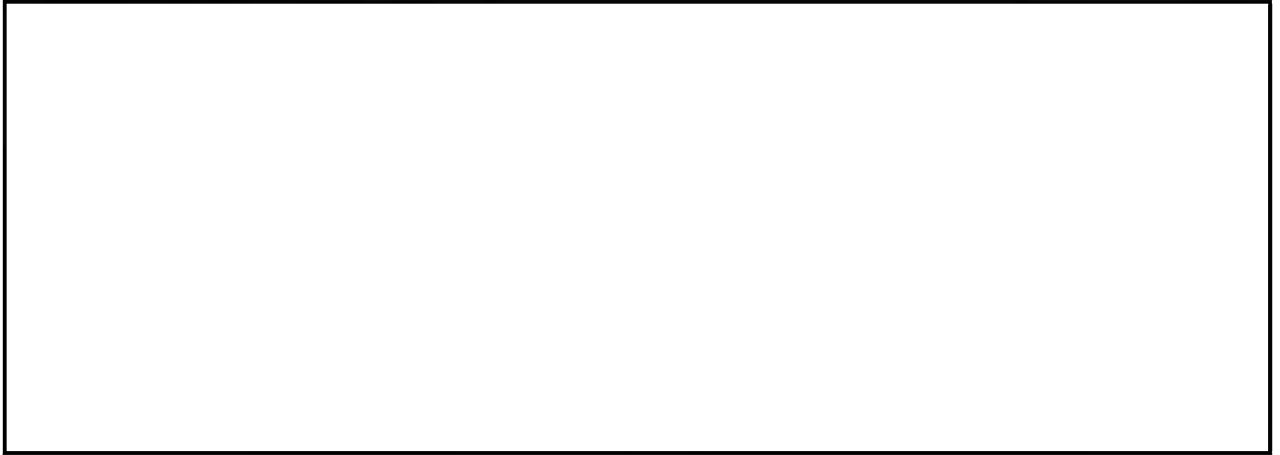
92-303-316	
SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
NOV 11 1976	
FBI - MILWAUKEE	



[Redacted]

MI 92-303
RJH/cmg
1

b6
b7C
b7D



SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 25 1992	
FBI-MILWAUKEE	

SEARCHED 82 INDEXED 82
SERIALIZED 82 FILED 82

92-303-319

[Redacted]

MI 92-165

MI 94-316

MI 92-303

MI 92-262

HGP/Laj

1

b6
b7C
b7D



92-303-320

[Redacted]

mm

b6
b7C

SEARCHED.....INDEXED.....
SERIALIZED *DL*.....FILED.....

H/K

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ E F T O☐ CLEARDate 12/6/77

FM MILWAUKEE (92-1613) P
 TO DIRECTOR (183-1011) ROUTINE
 CLEVELAND (92-2748) ROUTINE
 BT
 E F T O
 GANGMURS.

RE BUREAU TELETYPE TO MILWAUKEE DECEMBER 5, 1977.

FOR INFORMATION OF CLEVELAND, ON AUGUST 17, 1977, AT 8 A.M. IN MILWAUKEE A DYNAMITE BOMB CONSISTING OF 20 STICKS OF RED ARROW DUPONT 70 PERCENT ALONG WITH ONE POUND TNT BOOSTER CONTAINED WITHIN PIPE, ALL WRAPPED WITH 2" ALUMINUM COLORED CUT TAPE, WAS DISCOVERED ON FIREWALL OF VEHICLE OF [REDACTED] DETONATION FAILED DUE TO FAULTY ELECTRICAL CONNECTION. ATF TRACE OF DYNAMITE REFLECTED IT TO BE PART OF 431 CASES PRODUCED AT POTOMAC WORKS, FALLING RIVER, WEST VIRGINIA, IN AUGUST, 1975, BUT FURTHER TRACING UNPRODUCTIVE. NO PRINTS OBTAINED BUT ONE DARK BROWN HEAD HAIR, RACIAL ORIGIN NOT CLEAR, OBTAINED FROM TAPE AND SUITABLE FOR COMPARISON. INFORMANT INFORMATION INDICATES THAT FRANK

⑤ Milwaukee (1 - 92-1613)

(1 - 92-1613 Sub A)

(1 - 92-165)

(1 - 183-80)

① (1 - 92-303)

1 - Chicago (92-1641)(AM)

1 - Kansas City (AM)

1 - Phoenix (92-2186)(AM)

WDM/djz

(8)

Approved: _____

Transmitted _____
 (Number)

(Time)

Per _____

FBI/DOJ

92-303-321 *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO MI 92-1613 E F T O

PETER BALISTRIER, LCN BOSS, MILWAUKEE, BORN MAY 27, 1918,

FBI NUMBER 648 144 C, [REDACTED]

b6
b7C
b7D

DURING FBI SURVEILLANCE ON JUNE 28, 1977, AND JUNE 29, 1977, STEVE J. DI SALVO, BORN JULY 5, 1918, FBI NUMBER 425 320 8, MILWAUKEE LCN UNDERBOSS, ALONG WITH PETER BALISTRIERI, BORN DECEMBER 12, 1919, MILWAUKEE LCN MEMBER AND [REDACTED] WERE OBSERVED IN THE PRESENCE OF AN AS YET UNIDENTIFIED WHITE MALE (HEREAFTER REFERRED TO AS UNID NO. 1), SMALL HEIGHT AND BUILD, DARK HAIR AND OVER 40 YEARS OF AGE, WHO WAS APPARENTLY BEING FAMILIARIZED BY DI SALVO WITH [REDACTED] AND HIS MOVEMENTS. DURING OBSERVATIONS MADE ON JUNE 29, 1977, AT MILWAUKEE OF UNID NO. 1, HE MADE TOLL CALL TO CHICAGO AREA PHONE OF [REDACTED] [REDACTED] CHICAGO DIVISION DETERMINED THAT [REDACTED] WHITE MALE BORN [REDACTED] WHOSE PHYSICAL DESCRIPTION VARIES SIGNIFICANTLY FROM UNID NO. 1, HAS RESIDED AT [REDACTED]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE MI 92-1613 E F T O

[REDACTED] AND IS NOT KNOWN WITHIN CHICAGO HOODLUM COMMUNITY.

[REDACTED] HAS NOT BEEN INTERVIEWED RE KNOWLEDGE OF UNID NO. 1.

PHOTOGRAPHS TAKEN OF UNID NO. 1 ON JUNE 29, 1977, AT MILWAUKEE ARE BEING SEPARATELY SUBMITTED TO CLEVELAND FOR POSSIBLE IDENTIFICATION BY [REDACTED]

ON AUGUST 11, 1977, [REDACTED] A CLOSE ASSOCIATE OF CHICAGO LCN MEMBERS, WAS OBSERVED BY BUREAU AGENT AT MILWAUKEE IN THE IMMEDIATE VICINITY OF [REDACTED] RESIDENCE. PHOTO OF [REDACTED] ALSO BEING SUBMITTED TO CLEVELAND SEPARATELY.

ON JULY 19, 1977, [REDACTED] LCN FIGURE OF KANSAS CITY, WHO IS BELIEVED [REDACTED] WAS OBSERVED IN MILWAUKEE CONFERRING WITH BOTH BALISTRIERIS AND DI SALVO AND MAY HAVE ASSISTED IN AUTHORIZING THE SLAYING OF [REDACTED].

ON SEPTEMBER 11, 1975, THE [REDACTED] AUGUST MANIACI, THEN AGE 66 AND MEMBER OF MILWAUKEE LCN, WAS KILLED AT HIS MILWAUKEE RESIDENCE BY MULTIPLE HEAD WOUNDS CAUSED BY .22 CALIBER WEAPON. SILENCER EQUIPPED WEAPON

b6
b7cb6
b7c

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE FOUR MI 92-1613 E F T O

LOCATED BUT TRACING NEGATIVE. INFORMANT INFORMATION INDICATED

b6
b7C
b7D

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE FIVE MI 92-1613 E F T O

FOR FURTHER INFORMATION OF CLEVELAND, THE SEPTEMBER 26, 1972, SLAYING OF LOUIS MARTIN FAZIO, BORN JULY 20, 1913, FBI NO. 163 663 6, AT MILWAUKEE REMAINS UNSOLVED. FAZIO, SHOT WITH .38 CALIBER WEAPON, WAS NON-MEMBER OF MILWAUKEE LCN WHO BECAME THREAT TO MILWAUKEE LCN BOSS BALISTRIERI BECAUSE OF FAZIO'S POPULARITY WITH ORGANIZED CRIME ELEMENT. [REDACTED]

b7D

CLEVELAND IS REQUESTED TO INTERVIEW [REDACTED] WITH REGARD TO ABOVE MATTERS AND TO DISPLAY PHOTOGRAPH OF UNID NO. 1 TO [REDACTED], WITHOUT INDICATION OF TIME AND PLACE TAKEN, TO EFFECT AN IDENTIFICATION. DISPLAY OF UNID NO. 1 PHOTOGRAPH TO APPROPRIATE CLEVELAND AGENTS ALSO REQUESTED.

b6
b7C

AIR MAIL COPIES SENT TO CHICAGO, KANSAS CITY, AND PHOENIX.

BT

memorandum

DATE:

7/2/79

TO:

SAC, NEWARK (92-4390)

SUBJECT:

LOUIS M. FAZIO,
AR

TO:

SAC, MILWAUKEE (92-303)

Re: Bureau letter to all offices captioned,
"DESTRUCTION OF FIELD FILES AND RECORDS",
dated 5/8/78.

Captioned matter contains information that has
enduring investigative value beyond the established destruction
period and is essential to our investigative needs. In view
of the foregoing, Newark will maintain this file until such
time that it is no longer relevant or destroyed by 00.

An annual review of this file will be made by
Newark. 00 is requested to advise when destruction of this
file is accomplished.

2-00 Milwaukee
1-Newark (Substantive)
1-Newark (Control) (66-1711B)

RED/caw
(3)

92-303-322

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1979	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE (183-273) (P)

DATE: 8/5/80

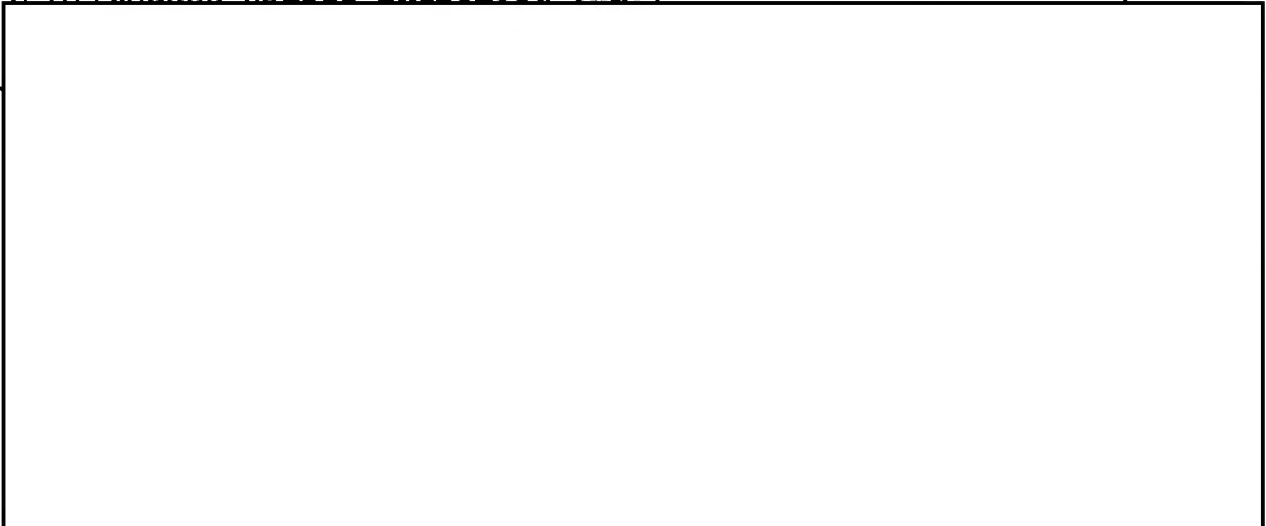
FROM : SA

b6
b7C

SUBJECT: BELLWETHER;
MURDER OF LOUIS FAZIO

On 9/26/72, Louis Martin Fazio was fatally shot with a .38 caliber weapon in an alley behind his home at 2805 N. Humboldt Avenue. Fazio had been a long-time associate of Milwaukee mobsters, including Frank Balistrieri, whom, according to a confidential source in 1965, was "grooming" Louis for membership into the LCN. However, in the mid-1960's, informant information indicated that many of the elder LCN members were extremely dissatisfied with the leadership of Frank Balistrieri and his undemocratic way of making decisions. In June, 1966, a Milwaukee source indicated that

b6
b7C
b7D



b7D

3 - Milwaukee
(2 - 183-273)
(1 - 92-303)

RLB/djb
(3)

gfb



92-303-323

32

RM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

During this same time period, Louie Fazio apparently became very well respected by the Milwaukee LCN figures, as well as those in Chicago and other parts of the United States. Louie Fazio was apparently very close to Sam D. E. Stafano, a Chicago LCN figure, who had served time in the Wisconsin State Prison at Waupun with Fazio during the 1930's. D. Stafano was himself murdered in 1973.

On 11/30/72. [REDACTED]

b7D

After Fazio's murder, little information of substance was ever developed concerning a likely suspect. However, [REDACTED] advised on [REDACTED]

[REDACTED] Apparently, [REDACTED] had had a violent argument with Louie Fazio at his restaurant a short time before the killing, which was witnessed by [REDACTED] and possibly [REDACTED]. Milwaukee Police Department investigation determined that [REDACTED] may have witnessed [REDACTED] and [REDACTED] driving away from the scene of the murder.

b3
b6
b7C
b7D

[REDACTED] At almost the same time, on 3/5/76, a John Doe investigation into the Fazio killing was initiated by the Milwaukee County District Attorney's Office. [REDACTED]

MI 183-273

Relatively recent informant information on 4/20/77

b7D

RECOMMENDATIONS

Although informant

b6
b7C
b7D

there is very little, if anything, that can be done in the way of investigative leads. However, it is felt by writer that serious consideration should be given to

Consideration might also be given to

Memorandum



To : SAC, (MI 92A-1673)

Date 2/9/82

From : SA [redacted]
OCIS COORDINATOR

b6
b7C

Subject : ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

During writer's attendance at the OCIS Analytics Training In-Service held 2/1-5/82, Bureau Supervisor [redacted] advised that the Murder Form was not being used by OCIS Offices, to enter murder victims of OC hits. [redacted] requested that victims of such hits should be entered into OCIS by each office having such activity. In order to implement such entries, the writer reviewed the files of the following individuals, who have been the victims of OC hits within the Milwaukee Division, since 1960, and they are listed as follows, along with the file number where background information can be obtained for inclusion in OCIS:

ISADORE POGROB (Killed 1/6-7/60), MI 92-1676

ANTHONY JOSEPH BIERNAT, (Killed 1/8-28/63), MI 70-1587

LOUIS MARTIN FAZIO, (Killed 9/26/72), MI 92-303

AUGUST S. MANIACI, (Killed 9/11/75), MI 183-80

AUGUST S. PALMISANO, (Killed 6/30/78), MI 183-149

It is therefore recommended that the above individuals be entered into OCIS, as victims of gangland slayings within the Milwaukee Division.

1-92A-1673
1-92-1676
1-70-1587
①-92-303
1-183-80
1-183-149
RAM:

92-303-324--

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 - 1982	

OCIS
E
NE
L